2014 Regular Session 11/07/2013 11:56 AM

Criminal Justice - 11/04/2013 4:00 PM Committee Packet Agenda Order

SB 162 by Stargel; (Similar to H 0059) Offenses Against Unborn Children

SB 238 by Joyner; (Similar to H 0069) Public Records/Names of Spouses and Children of Public Defenders and Criminal

Conflict and Civil Regional Counsel

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The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

CRIMINAL JUSTICE Senator Evers, Chair Senator Smith, Vice Chair

MEETING DATE: Monday, November 4, 2013

TIME: 4:00 —6:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Office Building

MEMBERS: Senator Evers, Chair; Senator Smith, Vice Chair; Senators Altman, Bradley, Dean, Gibson, and

Simmons

		DILL DECORIDATION 4	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 162 Stargel (Similar H 59)	Offenses Against Unborn Children; Citing this act as the "Florida Unborn Victims of Violence Act;" providing a rule of construction that a person who engages in conduct that violates any provision of the Florida Criminal Code or of a criminal offense defined by another statute and causes the death of, or bodily injury to, an unborn child commits a separate offense if such an offense is not otherwise specifically provided for; providing for criminal penalties for such an offense, etc. CJ 11/04/2013 Favorable JU RC	Favorable Yeas 5 Nays 2
2	SB 238 Joyner (Similar H 69)	Public Records/Names of Spouses and Children of Public Defenders and Criminal Conflict and Civil Regional Counsel; Creating an exemption from public records requirements for the names of the spouses and children of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel; providing for future review and repeal of the exemption; providing a statement of necessity, etc. CJ 11/04/2013 Fav/CS	Fav/CS Yeas 7 Nays 0
3	Briefing by the following entities on remedial actions taken based on the recent inmate escapes and use of fraudulent sentencing modification documents: Department of Law Enforcement (FDLE) Department of Corrections Clerks of Court State Attorneys		Presented
4	Presentation by FDLE and others o technology-facilitated child sexual e	n the investigation, prosecution, and punishment of exploitation crimes.	Not Considered

COMMITTEE MEETING EXPANDED AGENDA

Criminal Justice Monday, November 4, 2013, 4:00 —6:00 p.m.

		BILL DESCRIPTION and	
TAB	BILL NO. and INTRODUCER	SENATE COMMITTEE ACTIONS	COMMITTEE ACTION

Other Related Meeting Documents

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: Th	ne Professional Sta	ff of the Committee	on Criminal Justi	ce
SB 162				
Senator Stargel				
SUBJECT: Offenses Against Unborn Children				
October 21, 2013	REVISED:			
YST ST/	AFF DIRECTOR	REFERENCE		ACTION
Can	non	CJ	Favorable	
		JU		
		RC		
	SB 162 Senator Stargel Offenses Against 1 October 21, 2013	SB 162 Senator Stargel Offenses Against Unborn Children October 21, 2013 REVISED:	SB 162 Senator Stargel Offenses Against Unborn Children October 21, 2013 REVISED: YST STAFF DIRECTOR REFERENCE Cannon CJ JU	Senator Stargel Offenses Against Unborn Children October 21, 2013 REVISED: OSTAFF DIRECTOR REFERENCE Cannon CJ Favorable JU

I. Summary:

SB 162 defines "unborn child" to mean any member of the species *Homo sapiens* at any stage of development who is carried in the womb for purposes of the Criminal Code or any criminal offense proscribed elsewhere in the Florida Statutes.

The bill changes current Criminal Code references to "unborn quick child" and "viable fetus" to "unborn child."

The bill states that anyone who commits a crime causing bodily injury to or death of an unborn child commits a separate offense from any other offense. Therefore, although the bill specifically amends the statutes related to Driving Under the Influence, Vehicular Homicide, and Killing of an Unborn Quick Child by Injury to the Mother, the effect of the bill is not limited to these crimes.

Offenses committed against the unborn child are punished as if the offense had been committed against the pregnant mother. These offenses may include crimes other than homicide-related crimes such as battery or aggravated battery.

Assigning punishment for an offense against an unborn child does not require proof that the perpetrator had or should have had knowledge of the pregnancy or that he or she intended to cause death or harm to the child. The bill specifically provides that the death penalty may not be imposed for an offense against an unborn child.

This bill does not permit the prosecution of:

• Any person for conduct relating to an abortion for which the woman or her legal representative gave permission, or for which there was lawfully implied consent;

- Any person giving medical treatment to a pregnant woman or her unborn child; or
- Any woman with respect to her unborn child.

The bill provides an effective date of October 1, 2014.

Although no official impact is available, it is anticipated that this bill will increase prison admissions and have an indeterminate impact on prison beds.

This bill substantially amends the following sections of the Florida Statutes: 316.193, 435.05, 775.021, 782.071, 782.09, and 921.022.

II. Present Situation:

History of Prenatal Criminal Law

Beginning in the 17th century, the common law rule was that only children who were born alive were afforded protections of the criminal law. This became known as the "born alive rule." Due to the lack of medical technology in that time, it was difficult for doctors to know the health or condition of an unborn child; therefore, it was impossible to prove whether an assault on the mother was the proximate cause of the death of the fetus. The born alive rule became the standard in federal cases for imposing additional punishment on a perpetrator in crimes against an expectant mother. The born alive rule has been challenged many times; however, courts have upheld it stating that it is the job of the state legislatures to change the law.

Alternatively, some jurisdictions began adopting the rule that an unborn child is afforded protection of the criminal law at quickening, which was defined as "the first recognizable movements of the fetus, appearing usually from the sixteenth to eighteenth week of pregnancy." Quickening also became the evidentiary standard for determining whether a person violated an abortion statute because, at the time (early 20th century), it was the most certain way to determine whether a woman was pregnant or not.

Finally, many jurisdictions have determined that an unborn child is afforded protection under the law if the fetus is viable. This term has been defined as "the physical maturation or physiological capability of the fetus to live outside the womb." The Massachusetts Supreme Court became the first court to include viable unborn children in the statutory meaning of "person" for purposes of criminal laws.⁴

¹ Joseph L. Falvey, Jr., Kill an Unborn Child – Go to Jail: The Unborn Victims of Violence Act of 2004 and Military Justice, 53 NAVAL L. REV. 1, 1 (2006).

² *Id.* at 5 (quoting Clarke D. Forsythe, *Homicide of the Unborn Child: The Born Alive Rule and Other Legal Anachronisms*, 21 VAL. U. L. REV. 563, 567 (1987)).

³ *Id.* at 6 (quoting Forsythe, *supra* note 2, at 569).

⁴ *Id*.

Due to the advancement in technology and challenges to the born alive rule, many state legislatures have enacted changes to their criminal laws to provide a criminal penalty for crimes against unborn children. Although many jurisdictions began enacting such laws, some people felt that no protection existed for an unborn victim of a federal crime.⁵

Federal Unborn Victims of Violence Act⁶

The Unborn Victims of Violence Act (UVVA or act), signed into law on April 1, 2004, establishes a separate offense for harming or killing an unborn child during the commission of specified crimes. Under the act, any person who injures or kills a "child in utero" during the commission of certain specified crimes is guilty of an offense separate from one involving the pregnant woman. Punishment for the separate offense is the same as if the offense had been committed against the pregnant woman. In addition, an offense does not require proof that the person engaging in the misconduct had knowledge or should have had knowledge that the victim of the underlying offense was pregnant, or that the defendant intended to cause the death of, or bodily injury to, the child in utero. The term "child in utero" is defined by the act to mean "a member of the species homo sapiens, at any stage of development, who is carried in the womb." The death penalty is not applicable to an offense under the UVVA.

There are three specific exclusions from the application of the UVVA:

- Persons conducting consensual, legal abortions;
- Persons conducting any medical treatment of the pregnant woman or unborn child; and
- Any woman with respect to her unborn child.

The federal law was recently used in a Florida case to prosecute a man who tricked his pregnant girlfriend into taking a drug which caused her to lose their baby. John Andrew Welden pled guilty to mail fraud and product tampering. He will be sentenced in federal court on December 5, 2013.⁹

Other State Laws

Currently, 38 states, have fetal homicide laws. The states include: Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Nebraska, Nevada, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, Washington, West Virginia and

⁵ Jon O. Shimabukuro, *The Unborn Victims of Violence Act*, CRS Report for Congress (May 21, 2004), *available at* http://assets.opencrs.com/rpts/RS21550 20040521.pdf (last visited March 14, 2013).

⁶ The information in this section of the Present Situation of this bill analysis is from the CRS Report for Congress. *Id.*

⁷ See 18 U.S.C. s. 1841 and 10 U.S.C. s. 919a.

⁸ 18 U.S.C. s. 1841(a)(2)(D).

⁹ Tampa Bay Times, John Andrew Welden pleads guilty in Tampa abortion pill case, September 9, 2013. http://www.tampabay.com/news/courts/criminal/john-andrew-welden-pleads-guilty.

Wisconsin. Twenty-three of those 38 states have laws that apply to the earliest stages of pregnancy ("any state of gestation," "conception," "fertilization," or "post-fertilization"). 10

Florida Law

Section 782.09, F.S., holds a criminal defendant equally accountable for the death of an unborn quick child as he or she would be if the mother or any other person died as a result of the defendant's actions. The homicide crimes included in this section are first degree (capital) murder, second degree murder, third degree murder, and manslaughter. For purposes of defining "unborn quick child," this statute references the definition of "viable fetus" in s. 782.071, F.S.

Section 782.071, F.S., which is Florida's vehicular homicide statute, holds a defendant equally accountable for the death of a viable fetus as for the death of the mother or any other person killed as a result of the defendant's actions. Section 316.193, F.S., provides that a defendant who kills an unborn quick child as a result of committing DUI manslaughter is equally as culpable as if he or she killed any other human being. For purposes of defining "unborn quick child," the statute references the definition of "viable fetus" in s. 782.071, F.S.

The term "viable fetus" is defined in s. 782.071(2), F.S., which states: "a fetus is viable when it becomes capable of meaningful life outside the womb through standard medical measures." 11

In 1989, the Florida Supreme Court stated that "the potentiality of life in the fetus becomes compelling at the point in time when the fetus becomes viable." Further, the court provided the following definition of viability:

Viability under Florida law occurs at that point in time when the fetus becomes capable of meaningful life outside the womb through standard medical measures. Under current standards, this point generally occurs upon completion of the second trimester. [N]o medical evidence exists indicating that technological improvements will move viability forward beyond twenty-three to twenty-four weeks gestation within the foreseeable future due to the anatomic threshold of fetal development. ¹³

Although Florida law uses the definition of "viable fetus" to define "unborn quick child," the specific term "unborn quick child" is not defined in statute similarly to how it has been defined by the courts. In *Stokes v. Liberty Mutual Insurance Co.*, the Florida Supreme Court used a medical dictionary definition of "quick" in its analysis of a wrongful death claim. This term was defined as follows: Pregnant with a child the movement of which is felt. However, Justice Ervin offered a different definition of "quick child" in a concurring opinion in a case overturning a conviction for unlawful abortion. Specifically, Justice Ervin said that a woman is pregnant with a quick child "when the embryo (has) advanced to that degree of maturity where the child had a

¹⁰ National Conference of State Legislatures, *Fetal Homicide Laws*, http://www.ncsl.org/issues-research/health/fetal-homicide-state-laws.aspx. Last visited on October 25, 2013.

¹¹ The term "viable fetus" is commonly used in abortion case law.

¹² In re T.W., 551 So. 2d 1186, 1193 (Fla. 1989)

¹³ *Id.* at 1194 (internal citation omitted).

¹⁴ Stokes v. Liberty Mutual Insurance Co., 213 So. 2d 695, 697 (Fla. 1968)

separate and independent existence, and the woman has herself felt the child alive and quick within her."¹⁵

III. Effect of Proposed Changes:

Section 1 of SB 162 provides a short title for the bill, the Florida Unborn Victims of Violence Act.

The bill adds a subsection to s. 775.021, F.S., related to the rules of construction for the Florida Criminal Code, that defines "unborn child" to mean any member of the species *Homo sapiens* at any stage of development who is carried in the womb.

The bill states that anyone who commits a crime that causes bodily injury to or death of an unborn child commits a separate offense from any other offenses.

Offenses that result in death or injury committed against an unborn child are punishable the same as if the crime is committed against a member of the species *Homo sapiens* who exists outside the womb. However, the bill provides that the death penalty may not be imposed for an offense against an unborn child.

The bill states that an offense against an unborn child does not require proof that the perpetrator had or should have had knowledge of the pregnancy or that he or she intended to cause death or harm to the child. This removes the intent element from any crime against an unborn child.

The new subsection does not permit the prosecution of:

- Any person for conduct relating to an abortion for which the woman or her legal representative gave permission, or for which there was lawfully implied consent;
- Any person giving medical treatment to a pregnant woman or her unborn child; or
- Any woman with respect to her unborn child.

The bill amends s. 316.193, F.S., Driving Under the Influence, to change any current references to "unborn quick child" to simply "unborn child." It also provides a cross-reference to the definition of "unborn child" which the bill adds to s. 775.021, F.S.

Section 435.05, F.S., concerning employment screening, is likewise amended to change the term "unborn quick child" to "unborn child."

Section 782.071, F.S., the Vehicular Homicide statute, is amended to define "vehicular homicide" as the killing of a human being or of an unborn child (rather than of a viable fetus) by an injury to the mother. It also provides a cross-reference to the definition of "unborn child" which the bill adds to s. 775.021, F.S.

¹⁵ Walsingham v. State, 250 So. 2d 857 (Fla. 1971) (Ervin, J., specially concurring) (quoting State v. Steadman, 51 S.E.2d 91, 93 (1948)).

Under current law, s. 782.071(3), F.S., creates a specific right of action for civil damages under s. 768.19, F.S., "under all circumstances, for all deaths" described in the vehicular homicide statute. The bill may necessarily increase the number of wrongful death claims due to the change in the vehicular homicide law which eliminates the need to prove the viability or length of a pregnancy.

The bill amends s. 782.09, F.S., which currently prohibits the unlawful killing of an unborn child by injuries to the mother, to change all references to "unborn quick child" to "unborn child." It also provides a cross-reference to the definition of "unborn child" which the bill adds to s. 775.021, F.S.

The bill amends s. 921.022(3)(g), F.S., Level 7 of the Criminal Punishment Code, to change the current reference to "viable fetus" to "unborn child" to correspond with changes the bill makes related to vehicular homicide.

The bill has an effective date of October 1, 2014.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. Other Constitutional Issues:

This bill eliminates the use of the terms "unborn quick child" and "viable fetus" within Florida's criminal laws, and replaces them with "unborn child." The bill provides that an "unborn child" is "a member of the species *Homo sapiens*, at any stage of development, who is carried in the womb." This is the same definition used in the federal Unborn Victims of Violence Act (UVVA or act).

Similarly, Illinois' and Minnesota's prenatal criminal laws mirror the UVVA. Courts in Illinois and Minnesota have addressed the constitutionality of their state's prenatal criminal laws and have declined to invalidate them. Although it cannot be known how Florida courts would interpret and apply the changes made by this bill, an examination of the cases from Illinois and Minnesota may provide some guidance as to how a court in Florida may consider a similar case.

In *State v. Merrill*, 450 N.W.2d 318 (Minn. 1990), the Minnesota Supreme Court concluded that the state's unborn child homicide statutes did not violate the Equal

Protection Clause of the Fourteenth Amendment of the U.S. Constitution and were not unconstitutionally vague. Merrill shot a woman who was pregnant with a 27- or 28-day-old embryo. With respect to his equal protection claim, Merrill argued that the statutes subjected him to prosecution for ending a pregnancy while allowing a pregnant woman to terminate a nonviable fetus or embryo without criminal consequences. Merrill contended that the statutes treated similarly situated persons differently.

The court rejected Merrill's equal protection claim on the grounds that the defendant and a pregnant woman are not similarly situated: "The defendant who assaults a pregnant woman causing the death of the fetus she is carrying destroys the fetus without the consent of the woman. This is not the same as the woman who elects to have her pregnancy terminated by one legally authorized to perform the act." Unlike the assailant who has no right to kill a fetus, the pregnant woman has a right to decide to terminate her pregnancy. The actions of the woman's doctor are based on the woman's constitutionally protected rights under *Roe v. Wade*. ¹⁶

Merrill advanced two arguments for finding the statutes to be unconstitutionally vague. First, he contended that the statutes failed to give fair warning of the prohibited conduct. Merrill maintained that it was unfair to punish an assailant for the murder of an unborn child when neither he nor the pregnant woman may be aware of the pregnancy. However, the court found that the statutes provided fair warning based on the doctrine of transferred intent. The court noted that even if the offender did not intend to kill a particular victim, he should have fair warning that he would be held criminally accountable given that the same type of harm would result if another victim was killed.

Merrill's second argument was that the statutes encouraged arbitrary and discriminatory enforcement by using the phrase "cause the death of an unborn child" to identify prohibited conduct without actually defining when death may occur. Merrill believed that the failure to identify when death occurs for the unborn child would result in judges and juries providing their own definitions. Moreover, Merrill asserted that because an embryo is not alive, it could not experience death.

The court determined that to have life means "to have the property of all living things to grow, to become." The court avoided the question of whether the unborn child should be considered a person or human being. Instead, the court observed that criminal liability "requires only that the embryo be a living organism that is growing into a human being. Death occurs when the embryo is no longer living, when it ceases to have the properties of life." Thus, the trier of fact would simply have to determine whether an assailant's acts caused the embryo or unborn child to stop growing or stop showing the properties of life.

In *People v. Ford*, 581 N.E.2d 1189 (Ill. App. Ct. 1991), the Fourth District Appellate Court of Illinois concluded similarly that the state's fetal homicide statute did not violate the Equal Protection Clause of the Fourteenth Amendment and was not unconstitutionally

¹⁶ Roe v. Wade, 410 U.S. 113 (1973).

¹⁷ Minnesota defines "unborn child" as "the unborn offspring of a human being conceived, but not yet born." See M.S.A. s. 609.266.

vague. Like in *Merrill*, Ford argued that the statute treated similarly situated people differently. While a pregnant woman could terminate her nonviable fetus without punishment, an assailant would face criminal penalties for killing such a fetus. Following the Minnesota Supreme Court, the Illinois court found that the defendant and a pregnant woman are not similarly situated. In addition, the court determined that the statute could be upheld as rationally related to a legitimate governmental purpose. Because the statute did not affect a fundamental right held by the defendant, and because it did not discriminate against a suspect class, the validity of the statute could be considered under the rational basis standard of review. The court concluded that the statute was rationally related to a legitimate governmental interest in protecting the potentiality of human life.

Ford's vagueness argument focused on the statute's use of the phrase "cause the death of an unborn child." Ford contended that the absence of statutory definitions for when life begins and death occurs would result in the application of subjective definitions by the trier of fact, and lead to the arbitrary and discriminatory enforcement of the statute. Citing *Merrill*, the court maintained that the trier of fact would be required only to determine whether there was an embryo or fetus that was growing into a human being, and whether because of the acts of an assailant, that growing was stopped. The statute did not require the trier of fact to apply its subjective views.

Finally, Ohio's prenatal criminal legislation was challenged on Eighth Amendment grounds in *Coleman v. DeWitt*, 282 F.3d 908 (6th Cir. 2002). The Eighth Amendment not only protects individuals from cruel and unusual punishment, but also from sentences that are disproportionate to the committed crime. The United States Supreme Court set out a three-prong test for determining whether a sentence is disproportionate. ¹⁹ The first prong requires an examination of the gravity of the offense and the harshness of the penalty given. The second prong compares the defendant's sentence to the sentences of other criminals in the same jurisdiction convicted of the same offense. The final prong requires the court to examine how the same crime is treated in other jurisdictions. ²⁰

The court in *Coleman*, found that the defendant's sentence was not grossly disproportionate to the crime committed and therefore did not violate the Eighth Amendment. Specifically, the court held:

Coleman's sentence of nine years for involuntary manslaughter is far from the "gross disproportionality" required to offend the Eighth Amendment. Coleman's actions were violent and deprived Williams of her child, or at least the ability to exercise her rights over her pregnancy. At least as important as a woman's right to terminate her pregnancy is her right to choose to carry her child to term. In a jurisprudence that finds mandatory life sentences for the non-violent possession of cocaine constitutionally permissible, we would be hard-pressed to find nine years for Coleman's violent act beyond the constitutional pale. Indeed, the Supreme Court has

¹⁸ Illinois defines "unborn child" as "any individual of the human species from fertilization until birth." See 720 IICS 5/9-1.2.

¹⁹ See Solem v. Helm, 463 U.S. 277 (1983).

²⁰ Falvey, Jr., *supra* note 1, at 24.

never held unconstitutional a sentence less severe than life imprisonment without the possibility of parole.²¹

One legal scholar has also done a more extensive analysis on whether a constitutional challenge against the UVVA would survive or not. This scholar found that prosecutions under the UVVA do not appear to constitute cruel and unusual punishment in violation of the Eighth Amendment.²²

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Perpetrators of crimes against unborn children at any stage of development may be prosecuted.

C. Government Sector Impact:

The Criminal Justice Impact Conference has not met to discuss this particular bill; however, when the Conference considered an identical bill on February 27, 2013, it determined that the bill would have an indeterminate impact upon the Department of Corrections.²³

Likewise related to an identical bill filed during the 2013 Legislative Session, the Florida Prosecuting Attorney's Association submitted the following explanation regarding potential fiscal impact to the state attorneys: "The change in definition has the potential for an additional workload for the prosecutors especially in DUI Manslaughters, Agg Batteries and Domestic Batteries, etc. This type of case may require expenditure of tax dollars for experts on cause of death of the 'unborn' child as we will need to show direct connection between the act and 'unborn' child's death with no intervening factors such as mother's health, care, etc."²⁴

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

²¹ Coleman, 282 F.3d at 915 (internal citations omitted).

²² See Falvey, Jr., supra note 1, at 17, 24-27.

²³ Criminal Justice Impact Conference, *Impact of SB 876- Offenses Against Unborn Children*. A copy is on file with the Senate Health Policy Committee.

²⁴ Florida Prosecuting Attorney's Association, projected fiscal impact, March 4, 2013. On file with Senate Criminal Justice Committee staff.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Stargel

15-00115-14 2014162 A bill to be entitled

An act relating to offenses against unborn children; providing a short title; amending s. 775.021, F.S.; providing a rule of construction that a person who engages in conduct that violates any provision of the Florida Criminal Code or of a criminal offense defined by another statute and causes the death of, or bodily injury to, an unborn child commits a separate offense if such an offense is not otherwise specifically

provided for; providing for criminal penalties for

such an offense; specifying that certain types of

knowledge or intent are not necessary for such an

amending ss. 316.193, 435.04, 782.071, 782.09, and

921.0022, F.S.; defining and substituting the term

"unborn child" for similar terms used in provisions

relating to driving under the influence, employment

background screening standards, vehicular homicide,

of the Criminal Punishment Code, respectively;

Be It Enacted by the Legislature of the State of Florida:

the killing of an unborn quick child by injury to the

child's mother, and the offense severity ranking chart

Section 1. This act may be cited as the "Florida Unborn

Section 2. Subsection (5) is added to section 775.021,

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conforming terminology; providing an effective date.

offense; providing exceptions; providing a definition;

16 17 18

15

23 24

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> 27 28

Florida Statutes, to read:

Victims of Violence Act."

CODING: Words stricken are deletions; words underlined are additions.

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30	775.021 Rules of construction
31	(5) Whoever commits an act that violates any provision of
32	this code or commits a criminal offense defined by another
33	statute and thereby causes the death of, or bodily injury to, an
34	unborn child commits a separate offense if the provision or
35	statute does not otherwise specifically provide a separate
36	offense for such death or injury to an unborn child.
37	(a) Except as otherwise provided in this subsection, the
38	punishment for a separate offense under this subsection is the
39	same as the punishment provided under this code or other statute
40	for that conduct had the injury or death occurred to the mother
41	of the unborn child.
42	(b) An offense under this subsection does not require proof
43	that the person engaging in the conduct:
44	1. Had knowledge or should have had knowledge that the
45	victim of the underlying offense was pregnant; or
46	2. Intended to cause the death of, or bodily injury to, the
47	unborn child.
48	(c) Notwithstanding any other provision of law, the death
49	penalty may not be imposed for an offense under this subsection.
50	(d) This subsection does not permit the prosecution:
51	1. Of any person for conduct relating to an abortion for
52	which the consent of the pregnant woman, or a person authorized
53	by law to act on her behalf, has been obtained or for which such
54	<pre>consent is implied by law;</pre>
55	2. Of any person for any medical treatment of the pregnant
56	woman or her unborn child; or
57	3. Of any woman with respect to her unborn child.
58	(e) As used in this subsection, the term "unborn child"

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59 means a member of the species homo sapiens, at any stage of 60 development, who is carried in the womb. 61 Section 3. Subsection (3) of section 316.193, Florida 62 Statutes, is amended to read: 63 316.193 Driving under the influence; penalties.-64 (3) Any person: 65 (a) Who is in violation of subsection (1); (b) Who operates a vehicle; and 67 (c) Who, by reason of such operation, causes or contributes 68 to causing: 69 1. Damage to the property or person of another commits a 70 misdemeanor of the first degree, punishable as provided in s. 71 775.082 or s. 775.083. 72 2. Serious bodily injury to another, as defined in s. 73 316.1933, commits a felony of the third degree, punishable as 74 provided in s. 775.082, s. 775.083, or s. 775.084. 75 3. The death of any human being or unborn quick child 76 commits DUI manslaughter, and commits: 77 a. A felony of the second degree, punishable as provided in 78 s. 775.082, s. 775.083, or s. 775.084. 79 b. A felony of the first degree, punishable as provided in 80 s. 775.082, s. 775.083, or s. 775.084, if: 81 (I) At the time of the crash, the person knew, or should 82 have known, that the crash occurred; and 83 (II) The person failed to give information and render aid 84 as required by s. 316.062. 85 86 For purposes of this subsection, the definition of the term "unborn quick child" has the same meaning as provided in s.

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 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

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88	775.021(5) shall be determined in accordance with the definition
89	of viable fetus as set forth in s. 782.071. A person who is
90	convicted of DUI manslaughter shall be sentenced to a mandatory
91	minimum term of imprisonment of 4 years.
92	Section 4. Paragraph (g) of subsection (2) of section
93	435.04, Florida Statutes, is amended to read:
94	435.04 Level 2 screening standards.—
95	(2) The security background investigations under this
96	section must ensure that no persons subject to the provisions of
97	this section have been arrested for and are awaiting final
98	disposition of, have been found guilty of, regardless of
99	adjudication, or entered a plea of nolo contendere or guilty to,
100	or have been adjudicated delinquent and the record has not been
101	sealed or expunged for, any offense prohibited under any of the
102	following provisions of state law or similar law of another
103	jurisdiction:
104	(g) Section 782.09, relating to killing of an unborn quick
105	child by injury to the mother.
106	Section 5. Section 782.071, Florida Statutes, is amended to
107	read:
108	782.071 Vehicular homicide.—"Vehicular homicide" is the
109	killing of a human being, or the killing of $\underline{an\ unborn\ child}\ a$
110	$\dfrac{\text{viable fetus}}{\text{forms}}$ by $\underline{\text{an}}$ any injury to the mother, caused by the
111	operation of a motor vehicle by another in a reckless manner
112	likely to cause the death of, or great bodily harm to, another.
113	(1) Vehicular homicide is:
114	(a) A felony of the second degree, punishable as provided
115	in s. 775.082, s. 775.083, or s. 775.084.
116	(b) A felony of the first degree, punishable as provided in

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s. 775.082, s. 775.083, or s. 775.084, if:

- 1. At the time of the accident, the person knew, or should have known, that the accident occurred; and
- 2. The person failed to give information and render aid as required by s. 316.062.

This paragraph does not require that the person knew that the accident resulted in injury or death.

- (2) For purposes of this section, the term "unborn child" has the same meaning as provided in s. 775.021(5) a fetus is viable when it becomes capable of meaningful life outside the womb through standard medical measures.
- (3) A right of action for civil damages shall exist under s. 768.19, under all circumstances, for all deaths described in this section.
- (4) In addition to any other punishment, the court may order the person to serve 120 community service hours in a trauma center or hospital that regularly receives victims of vehicle accidents, under the supervision of a registered nurse, an emergency room physician, or an emergency medical technician pursuant to a voluntary community service program operated by the trauma center or hospital.

Section 6. Section 782.09, Florida Statutes, is amended to read:

782.09 Killing of unborn quick child by injury to mother.-

(1) The unlawful killing of an unborn $\frac{quick}{quick}$ child, by $\frac{an}{quick}$ any injury to the mother of $\frac{de}{duck}$ child which would be murder if it resulted in the death of $\frac{de}{duck}$ mother, shall be deemed murder in the same degree as that which would have been

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committed against the mother. A Any person, other than the mother, who unlawfully kills an unborn quick child by any injury to the mother:

(a) Which would be murder in the first degree constituting a capital felony if it resulted in the mother's death commits murder in the first degree constituting a capital felony, punishable as provided in s. 775.082.

- (b) Which would be murder in the second degree if it resulted in the mother's death commits murder in the second degree, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) Which would be murder in the third degree if it resulted in the mother's death commits murder in the third degree, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) The unlawful killing of an unborn quick child by any injury to the mother of the such child which would be manslaughter if it resulted in the death of the such mother shall be deemed manslaughter. A person who unlawfully kills an unborn quick child by any injury to the mother which would be manslaughter if it resulted in the mother's death commits manslaughter, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) The death of the mother resulting from the same act or criminal episode that caused the death of the unborn quick child does not bar prosecution under this section.
- (4) This section does not authorize the prosecution of any person in connection with a termination of pregnancy pursuant to chapter 390.

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175	(5) For purposes of	this section	n, the definition of the
176	term "unborn quick child	l" <u>has the sa</u> r	me meaning as provided in s.
177	775.021(5) shall be dete	ermined in acc	cordance with the definition
178	of viable fetus as set f	orth in s. 78	32.071 .
179	Section 7. Paragrap	h (g) of subs	section (3) of section
180	921.0022, Florida Statut	es, is amende	ed to read:
181	921.0022 Criminal E	unishment Cod	de; offense severity ranking
182	chart		
183	(3) OFFENSE SEVERIT	Y RANKING CH	ART
184	(g) LEVEL 7		
185			
	Florida	Felony	
	Statute	Degree	Description
186			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving
			scene.
187			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
188			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high
			speed or with wanton
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol

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			vehicle with siren and
4.00			lights activated.
189			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
4.00			serious bodily injury.
190	400 040 (0)		
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
101			disability, or death.
191	409.920	21	Maddard annual day formal
		3rd	Medicaid provider fraud;
192	(2) (b) 1.a.		\$10,000 or less.
192	400 000	2nd	Maddard annual day formal
	409.920	∠na	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
193			less than \$50,000.
193	456.065(2)	3rd	Practicing a health care
	450.005(2)	310	
			profession without a
194			TICEHSE.
194	456.065(2)	2nd	Practicing a health care
	450.003(2)	Z11Q	profession without a
			license which results in
			serious bodily injury.
195			serrous boarry injury.
190			

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196	458.327(1)	3rd	Practicing medicine without a license.
197	459.013(1)	3rd	Practicing osteopathic medicine without a license.
197	460.411(1)	3rd	Practicing chiropractic medicine without a license.
199	461.012(1)	3rd	Practicing podiatric medicine without a license.
	462.17	3rd	Practicing naturopathy without a license.
200	463.015(1)	3rd	Practicing optometry without a license.
201	464.016(1)	3rd	Practicing nursing without a license.
202	465.015(2)	3rd	Practicing pharmacy without a license.
203	466.026(1)	3rd	Practicing dentistry or dental hygiene without a

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204			license.
205	467.201	3rd	Practicing midwifery without a license.
203	468.366	3rd	Delivering respiratory care services without a license.
207	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
207	483.901(9)	3rd	Practicing medical physics without a license.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
209	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there

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211			were five or more victims.
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
212	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
213	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
215	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver driver's license or identification card; other registration violations.
	775.21(10)(b)	3rd	Sexual predator working where children regularly

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i	15-00115-14		2014162
216			congregate.
217	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
217	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
219	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
220	782.071	2nd	Killing of a human being or unborn child viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
220	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless

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	15-00115-14		2014162
221			manner (vessel homicide).
222	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
223	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
224	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
225	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
	784.048(7)	3rd	Aggravated stalking; violation of court order.
226	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
227	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
	784.08(2)(a)	1st	Aggravated battery on a

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229			person 65 years of age or older.
230	784.081(1)	1st	Aggravated battery on specified official or employee.
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
231	784.083(1)	1st	Aggravated battery on code inspector.
	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.
233	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
234			
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s.

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235			790.07(1) or (2).
236	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
237	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
238	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
240	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
	790.23	1st,PBL	Possession of a firearm by

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241			a person who qualifies for the penalty enhancements provided for in s. 874.04.
242	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
242	796.03	2nd	Procuring any person under 16 years for prostitution.
243	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
245	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
210	806.01(2)	2nd	Maliciously damage structure by fire or

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246			explosive.
	810.02(3)(a)	2nd	Burglary of occupied
			dwelling; unarmed; no
			assault or battery.
247			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
248			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
249			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
250			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a
			law enforcement officer;
			property stolen while
			causing other property
			damage; 1st degree grand
			theft.
251		0.1	
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in

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1	15-00115-14		2014162
252			2nd degree.
253	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
254	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
255	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
256	812.131(2)(a)	2nd	Robbery by sudden snatching.
257	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
250	817.034(4)(a)1.	1st	Communications fraud,

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			value greater than
			\$50,000.
259			•
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
260			with intent to dellaud.
260	0.5 0.0 (0.)		
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
261			
	817.234(11)(c)	1st	Insurance fraud; property
			value \$100,000 or more.
262			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		material fact or false
			statements regarding
			property values relating
			to the solvency of an
			-
			insuring entity which are
			a significant cause of the
			insolvency of that entity.
263			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
264			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult

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265			causing great bodily harm, disability, or disfigurement.
266	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
267	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
268	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
269	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
270	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official

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271			behavior.
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
272			
	838.22	2nd	Bid tampering.
273	843.0855(2)	3rd	Impersonation of a public officer or employee.
274			officer of employee.
	843.0855(3)	3rd	Unlawful simulation of legal process.
275	843.0855(4)	3rd	Intimidation of a public
276			officer or employee.
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
277			
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
278			
279	872.06	2nd	Abuse of a dead human body.
219	874.05(2)(b)	1st	Encouraging or recruiting

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			person under 13 to join a
			criminal gang; second or
			subsequent offense.
280			
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related
			activity.
281			
	893.13(1)(c)1.	1st	Sell, manufacture, or
			deliver cocaine (or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
282			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),

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			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
283			
	893.13(4)(a)	1st	Deliver to minor cocaine
			(or other s. 893.03(1)(a),
			(1) (b), (1) (d), (2) (a),
			(2)(b), or (2)(c)4.
			drugs).
284			
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
			than 2,000 lbs.
285			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.a.		more than 28 grams, less
000			than 200 grams.
286	000 105	1 .	m 66' 1' ' '11 1
	893.135	1st	Trafficking in illegal
	(1) (c) 1.a.		drugs, more than 4 grams,
287			less than 14 grams.
201	893.135(1)(d)1.	1st	Trafficking in
	0,0,100(1)(0,1.	150	phencyclidine, more than
			28 grams, less than 200
			grams.
288			5

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	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
289			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
290			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
0.04			more, less than 14 grams.
291	000 105	1 .	T. 66' 1'
	893.135	1st	Trafficking in gamma-
	(1) (h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less than 5 kilograms.
292			Chair 5 Kiiograms.
232	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.	100	Butanediol, 1 kilogram or
	(=, (), = + + +		more, less than 5
			kilograms.
293			
	893.135	1st	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
294			
	893.1351(2)	2nd	Possession of place for

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	15-00115-14		2014162
			trafficking in or
			manufacturing of
			controlled substance.
295			
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
296			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
297			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with
			reporting requirements.
298			
	943.0435(8)	2nd	Sexual offender; remains
			in state after indicating
			intent to leave; failure
			to comply with reporting
			requirements.
299			
	943.0435(9)(a)	3rd	Sexual offender; failure
			to comply with reporting
	1		

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300			requirements.
301	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
302	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
303	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
304	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
305	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister;

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ĺ	15-00115-14		2014162 failure to respond to
306			address verification.
	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of
			a digitized photograph.
307	985.4815(12)	3rd	Failure to report or providing false
			information about a sexual offender; harbor or
200			conceal a sexual offender.
308	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
309			
310			
311	Section 8. This a	ct shall take e	ffect October 1, 2014.

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	
Topic Offenses Agains ; Unborn Children Name PAMELA BURCH FORT	Bill Number 162 (if applicable) Amendment Barcode (if applicable)
Job Title	
Address 104 S. Monroe Street Street Tallahassee FL 32301 City State Zip	Phone 850-425-1344 E-mail Teglobby @aol. Com
Speaking: Against Information	
Representing ACLU of FloribA	
·	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	

This form is part of the public record for this meeting.

S-001 (10/20/11)

THE FLORIDA SENATE

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant) 11-4-2013 Bill Number Barcode Name Brian Pitts Phone 727/847-9291 Address 1119 Newton Avenue South E-mail justice 2 jesus on yahoo. e on 33705 Job Title Trystee St. Petersburg Speaking: For Against **✓** Information Appearing at request of Chair Subject Representing Justice-2- Jesus No Lobbyist registered with Legislature: Yes Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes. If designated employee: from .m. Time:

S-001 (04/14/10)

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Regulated Industries, Chair Appropriations Subcommittee on General Government Appropriations Subcommittee on Transportation, Tourism, and Economic Development Commerce and Tourism

Community Affairs Education

JOINT COMMITTEE:

Joint Committee on Public Counsel Oversight



SENATOR KELLI STARGEL

15th District

October 8, 2013

The Honorable Greg Evers Senate Criminal Justice Committee, Chair 308 Senate Office Building 404 S. Monroe Street Tallahassee, FL 32399

Dear Chairman Evers:

I am respectfully requesting that SB 162, related to Offenses Against Unborn Children, be placed on the committee agenda at your earliest convenience.

Thank you for your consideration and please do not hesitate to contact me should you have any questions.

Sincerely,

Kelli Stargel

Senator, District 15

Cc: Amanda Cannon/ Staff Director

Sue Arnold/ AA

Kell Starge

REPLY TO:

□ 902 S. Florida Avenue, Suite 102, Lakeland, Florida 33803

□ 324 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5015

Senate's Website: www.flsenate.gov

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared By: The Professional Staff of the Committee on Criminal Justice		
BILL:	CS/SB 238		
INTRODUCER:	Criminal Justice Committee and Senator Joyner		
SUBJECT:	Public Records/Names of Spouses and Children of Public Defenders and Crim Conflict and Civil Regional Counsel		
DATE:	November 4, 2013 REVISED:		
ANAL Cellon	LYST STAFF DIRECTOR REFERENCE ACTION Cannon CJ Fav/CS GO RC		
	Please see Section VIII. for Additional Information: A. COMMITTEE SUBSTITUTE X Statement of Substantial Changes B. AMENDMENTS Technical amendments were recommended Amendments were recommended Significant amendments were recommended		

I. Summary:

CS/SB 238 expands an existing public records exemption for certain personal identification and location information of current and former public defenders, of current and former criminal conflict and civil regional counsel, and of the spouses and children of such defenders and counsel. The exemption would also protect the *names* of such spouses and children.

The expanded exemption is subject to the Open Government Sunset Review Act and will repeal on October 2, 2019, unless reviewed and saved from repeal by the Legislature.

The bill contains a statement of public necessity as required by the Florida Constitution.

Because this bill expands a public records exemption, it requires a two-thirds vote of the members present and voting in each house of the Legislature for passage.

This bill amends section 119.071 of the Florida Statutes.

II. Present Situation:

Public Records Laws

The Florida Constitution provides every person the right to inspect or copy any public record made or received in connection with the official business of any public body, officer, or employee of the state, or of persons acting on their behalf.¹ The records of the legislative, executive, and judicial branches are specifically included.²

The Florida Statutes also specify conditions under which public access must be provided to government records. The Public Records Act³ guarantees every person's right to inspect and copy any state or local government public record⁴ at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public record.⁵

Only the Legislature may create an exemption to public records requirements.⁶ Such an exemption must be created by general law and must specifically state the public necessity justifying the exemption.⁷ Further, the exemption must be no broader than necessary to accomplish the stated purpose of the law. A bill enacting an exemption may not contain other substantive provisions⁸ and must pass by a two-thirds vote of the members present and voting in each house of the Legislature.⁹

The Open Government Sunset Review Act¹⁰ requires a newly created or expanded public records exemption to be repealed on October 2 of the fifth year after enactment, unless reviewed and reenacted by the Legislature.¹¹ It further provides that a public records exemption may be created

¹ FLA. CONST., art. I, s. 24(a).

 $^{^{2}}$ Id.

³ Chapter 119, F.S.

⁴ Section 119.011(12), F.S., defines "public records" to mean "all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency." Section 119.011(2), F.S., defines "agency" to mean "any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency." The Public Records Act does not apply to legislative or judicial records (*see Locke v. Hawkes*, 595 So.2d 32 (Fla. 1992)).

⁵ Section 119.07(1)(a), F.S.

⁶ FLA. CONST., art. I, s. 24(c). There is a difference between records the Legislature designates as exempt from public records requirements and those the Legislature designates *confidential and* exempt. A record classified as exempt from public disclosure may be disclosed under certain circumstances (see WFTV, Inc. v. The School Board of Seminole, 874 So.2d 48 (Fla. 5th DCA 2004), review denied 892 So.2d 1015 (Fla. 2004); City of Riviera Beach v. Barfield, 642 So.2d 1135 (Fla. 4th DCA 2004); and Williams v. City of Minneola, 575 So.2d 687 (Fla. 5th DCA 1991)). If the Legislature designates a record as confidential and exempt from public disclosure, such record may not be released, by the custodian of public records, to anyone other than the persons or entities specifically designated in the statutory exemption (see Attorney General Opinion 85-62, August 1, 1985).

⁷ FLA. CONST., art. I, s. 24(c).

⁸ The bill may, however, contain multiple exemptions that relate to one subject.

⁹ FLA. CONST., art. I, s. 24(c).

¹⁰ Section 119.15, F.S.

¹¹ Section 119.15(3), F.S.

or maintained only if it serves an identifiable public purpose and is no broader than is necessary to meet the public purpose it serves.¹²

Current Exemptions Relating to Agency Personnel in s. 119.071(4)(d), F.S.

Section 119.071(4)(d), F.S., currently provides public records exemptions for specified personal identifying and locating information of the following current and former agency personnel, as well as for specified personal identifying and locating information of their spouses and children, including the following:

- Law enforcement and specified agency investigative personnel;¹³
- Certified firefighters;
- Justices and judges;
- Local and statewide prosecuting attorneys;
- Magistrates, administrative law judges, and child support hearing officers;
- Local government agency and water management district human resources administrators;
- Code enforcement officers;
- Guardians ad litem;
- Department of Juvenile Justice direct-care personnel;
- Public defenders and criminal conflict and civil regional counsel;
- Department of Business and Professional Regulation investigators and inspectors; and
- County tax collectors.

Although there is some inconsistency among the types of information exempted, ¹⁴ all of the exemptions protect the following information:

- The home addresses and telephone numbers of the agency personnel;
- The home addresses, telephone numbers, and places of employment of the spouses and children of the agency personnel; and
- The names and locations of schools and day care facilities attended by the children of the agency personnel.

Eight of the exemptions protect the *names* of the following agency personnel's spouses and children:

- Local government agency and water management district human resources administrators;
- Code enforcement officers:
- Guardians ad Litem;
- Department of Juvenile Justice direct-care personnel;

¹² Section 119.15(5)(b), F.S.

¹³ Included in this category are the following: active or former sworn or civilian law enforcement personnel, including Department of Corrections officers and correctional probation officers, Department of Children and Families abuse and exploitation investigators, Department of Health child abuse investigators, and Department of Revenue collection and enforcement personnel.

¹⁴ Some of the exemptions also protect photographs, dates of birth, and names of agency personnel and their spouses and children.

• Department of Business and Professional Regulation inspectors and investigators;

- County tax collectors;
- Law enforcement and specified agency investigative personnel and
- Local and statewide prosecuting attorneys.

The public necessity statements for these agency personnel public-records exemptions suggest that the persons engaged in the specified occupations are at risk of becoming objects of public ire. The specified occupations require decisions, actions, or information-sharing that could elicit significant emotional reactions from the public. In extreme instances, those emotional reactions could lead to acts of violence against the agency personnel and their families.

Public Defenders and Criminal Conflict and Civil Regional Counsel

Public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel are appointed by the courts to represent defendants in criminal cases. Criminal conflict and civil regional counsel also represent clients in matters before the courts involving alleged child abuse, alleged child neglect, and potential termination of parental rights.

Clients of public defenders and criminal conflict and civil regional counsel have a great deal at stake in the outcome of their legal matters, which can lead to violent outbursts. According to the Offices of the Public Defender, past such outbursts have included battery and threats of physical harm.

III. Effect of Proposed Changes:

The bill expands the public records exemption for personal identification and location information of current and former public defenders, of current and former criminal conflict and civil regional counsel, and of the spouses and children of such defenders and counsel to also protect the *names* of the spouses and children.

The bill provides for repeal of the expanded portion of the exemption on October 2, 2019, unless reviewed and saved from repeal by the Legislature.

It also provides a statement of public necessity as required by the Florida Constitution. The statement of public necessity concludes that the people with whom public defenders and regional counsel have contact may seek to harm their spouses and children; therefore, the exemption is warranted.

The bill's effective date is October 1, 2014.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

Vote Requirement

Article I, s. 24(c) of the Florida Constitution requires a newly created or expanded public records or open meetings exemption to pass by a two-thirds vote of the members present and voting in each house of the Legislature. Because this bill expands a public records exemption, a two-thirds vote is required.

Public Necessity Statement

Article I, s. 24(c) of the Florida Constitution requires a bill creating or expanding a public records or open meetings exemption to contain a public necessity statement. Because this bill expands a public records exemption, it contains a public necessity statement.

Single Subject Requirement

Article I, s. 24(c) of the Florida Constitution requires a bill creating or expanding a public records or open meetings exemption to contain no other substantive provisions. Because this bill expands a public records exemption, it does not contain other substantive provisions.

Breadth of Exemption

Article I, s. 24(c) of the Florida Constitution requires a newly created or expanded public records or open meetings exemption to be no broader than necessary to accomplish the stated purpose of the law. This bill expands a public records exemption by including the names of spouses and children of specified agency personnel in the existing exemption that protects certain personal and identifying information. The public necessity statement provides that the exemption is necessary to protect those current and former public defenders and current and former criminal conflict and civil regional counsel, who because of their job responsibilities often come into close contact with persons who may want to harm them or their families. The public necessity statement further provides that the harm of releasing the names of spouses and children outweighs the public benefit of disclosing them.

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	I riiot	LIDAO	Restrictions	
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None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The bill could create a minimal impact on agencies, because staff responsible for complying with public records requests could require training related to the changes in the exemption. The costs should be absorbed, however, as they are part of the day-to-day responsibilities of the agency.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Criminal Justice on November 4, 2013:

The CS includes a more complete description of the volatile nature of the work of criminal conflict and regional counsel in the statement of public necessity.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

509154

LEGISLATIVE ACTION Senate House Comm: RCS 11/04/2013

The Committee on Criminal Justice (Smith) recommended the following:

Senate Amendment

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Delete lines 234 - 240

4 and insert:

These attorneys also interact with the victims of crime.

Allowing access to the names of the spouses and children of

current or former public defenders, assistant public defenders,

criminal conflict and civil regional counsel, and assistant

criminal conflict and civil regional counsel provides a means by

which individuals who have been investigated, arrested,



11	interrogated, or incarcerated can identify and cause physical or
12	emotional harm to these spouses and children. In addition,
13	criminal conflict and civil regional counsel and their
14	assistants provide representation in sensitive civil matters,
15	such as those in which a person's parental rights may be
16	terminated based on allegations of perpetrating abuse and
17	neglect against a child. By providing legal representation in
18	criminal and civil matters, these attorneys provide a valuable
19	service. The Legislature

Florida Senate - 2014 SB 238

By Senator Joyner

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19-00365-14 2014238

A bill to be entitled
An act relating to public records; amending s.
119.071, F.S.; creating an exemption from public
records requirements for the names of the spouses and
children of current or former public defenders,
assistant public defenders, criminal conflict and
civil regional counsel, and assistant criminal
conflict and civil regional counsel; providing for
future review and repeal of the exemption; providing a
statement of necessity; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (d) of subsection (4) of section 119.071, Florida Statutes, is amended to read:

119.071 General exemptions from inspection or copying of public records.—

- (4) AGENCY PERSONNEL INFORMATION.-
- (d)1. For purposes of this paragraph, the term "telephone numbers" includes home telephone numbers, personal cellular telephone numbers, personal pager telephone numbers, and telephone numbers associated with personal communications devices.
- 2.a.(I) The home addresses, telephone numbers, social security numbers, dates of birth, and photographs of active or former sworn or civilian law enforcement personnel, including correctional and correctional probation officers, personnel of the Department of Children and Families whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or

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other criminal activities, personnel of the Department of Health
whose duties are to support the investigation of child abuse or
neglect, and personnel of the Department of Revenue or local
governments whose responsibilities include revenue collection
and enforcement or child support enforcement; the home
addresses, telephone numbers, social security numbers,
photographs, dates of birth, and places of employment of the
spouses and children of such personnel; and the names and
locations of schools and day care facilities attended by the
children of such personnel are exempt from s. 119.07(1).

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(II) The names of the spouses and children of active or former sworn or civilian law enforcement personnel and the other specified agency personnel identified in sub-sub-subparagraph (I) are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

(III) Sub-sub-subparagraph (II) is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on October 2, 2018, unless reviewed and saved from repeal through reenactment by the Legislature.

b. The home addresses, telephone numbers, dates of birth, and photographs of firefighters certified in compliance with s. 633.408; the home addresses, telephone numbers, photographs, dates of birth, and places of employment of the spouses and children of such firefighters; and the names and locations of schools and day care facilities attended by the children of such firefighters are exempt from s. 119.07(1).

c. The home addresses, dates of birth, and telephone numbers of current or former justices of the Supreme Court, district court of appeal judges, circuit court judges, and

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county court judges; the home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of current or former justices and judges; and the names and locations of schools and day care facilities attended by the children of current or former justices and judges are exempt from s. 119.07(1).

- d.(I) The home addresses, telephone numbers, social security numbers, dates of birth, and photographs of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; the home addresses, telephone numbers, social security numbers, photographs, dates of birth, and places of employment of the spouses and children of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; and the names and locations of schools and day care facilities attended by the children of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (II) The names of the spouses and children of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (III) Sub-sub-subparagraph (II) is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on October 2, 2018, unless reviewed and saved from repeal through reenactment by the Legislature.
- e. The home addresses, dates of birth, and telephone numbers of general magistrates, special magistrates, judges of

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 ${f CODING: Words \ \underline{stricken} \ are \ deletions; \ words \ \underline{underlined} \ are \ additions.}$

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compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement 90 hearing officers; the home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of general magistrates, special magistrates, judges of 93 compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers; and the names and locations of schools and day 96 care facilities attended by the children of general magistrates, 97 special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 100 Constitution if the general magistrate, special magistrate, 101 judge of compensation claims, administrative law judge of the 103 Division of Administrative Hearings, or child support hearing officer provides a written statement that the general 104 105 magistrate, special magistrate, judge of compensation claims, 106 administrative law judge of the Division of Administrative 107 Hearings, or child support hearing officer has made reasonable 108 efforts to protect such information from being accessible through other means available to the public. 110

f. The home addresses, telephone numbers, dates of birth, and photographs of current or former human resource, labor relations, or employee relations directors, assistant directors, managers, or assistant managers of any local government agency or water management district whose duties include hiring and firing employees, labor contract negotiation, administration, or other personnel-related duties; the names, home addresses,

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telephone numbers, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- g. The home addresses, telephone numbers, dates of birth, and photographs of current or former code enforcement officers; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- h. The home addresses, telephone numbers, places of employment, dates of birth, and photographs of current or former guardians ad litem, as defined in s. 39.820; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such persons; and the names and locations of schools and day care facilities attended by the children of such persons are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, if the guardian ad litem provides a written statement that the guardian ad litem has made reasonable efforts to protect such information from being accessible through other means available to the public.
- i. The home addresses, telephone numbers, dates of birth, and photographs of current or former juvenile probation officers, juvenile probation supervisors, detention superintendents, assistant detention superintendents, juvenile justice detention officers I and II, juvenile justice detention

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 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

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officer supervisors, juvenile justice residential officers, juvenile justice residential officer supervisors I and II, juvenile justice counselors, juvenile justice counselor supervisors, human services counselor administrators, senior human services counselor administrators, rehabilitation therapists, and social services counselors of the Department of Juvenile Justice; the names, home addresses, telephone numbers, dates of birth, and places of employment of spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

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j.(1) The home addresses, telephone numbers, dates of birth, and photographs of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel; the home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such defenders or counsel; and the names and locations of schools and day care facilities attended by the children of such defenders or counsel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

(II) The names of the spouses and children of the specified agency personnel identified in sub-sub-subparagraph (I) are exempt from s. 119.07(1) and s. 24(a), Art. I of the State

Constitution. This sub-sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2019, unless reviewed and saved from repeal through reenactment by the Legislature.

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- k. The home addresses, telephone numbers, and photographs of current or former investigators or inspectors of the Department of Business and Professional Regulation; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such current or former investigators and inspectors; and the names and locations of schools and day care facilities attended by the children of such current or former investigators and inspectors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the investigator or inspector has made reasonable efforts to protect such information from being accessible through other means available to the public. This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2017, unless reviewed and saved from repeal through reenactment by the Legislature.
- 1. The home addresses and telephone numbers of county tax collectors; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such tax collectors; and the names and locations of schools and day care facilities attended by the children of such tax collectors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the county tax collector has made reasonable efforts to protect such information from being accessible through other means available to the public. This subsubparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2017, unless reviewed and saved from repeal through reenactment by the Legislature.
 - 3. An agency that is the custodian of the information

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204	specified in subparagraph 2. and that is not the employer of the
205	officer, employee, justice, judge, or other person specified in
206	subparagraph 2. shall maintain the exempt status of that
207	information only if the officer, employee, justice, judge, other
208	person, or employing agency of the designated employee submits a
209	written request for maintenance of the exemption to the
210	custodial agency.
211	4. The exemptions in this paragraph apply to information
212	held by an agency before, on, or after the effective date of the

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exemption.

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5. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on October 2, 2017, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 2. The Legislature finds that it is a public necessity that the names of the spouses and children of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel be made exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. Public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel personnel in this state perform a variety of important duties that ensure public safety and welfare and encourage safe and civil communities. These persons work with felons, many of whom have committed violent crimes. As a result of their duties, such personnel often come in close contact with individuals who not only may be a threat to these personnel, but who might seek to

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2014238 233 take revenge against them by harming their spouses and children. 234 Permitting access to the names of the spouses and children of 235 current or former public defenders, assistant public defenders, 236 criminal conflict and civil regional counsel, and assistant 237 criminal conflict and civil regional counsel provides a means by 238 which individuals who have been investigated, arrested, 239 interrogated, or incarcerated can identify and cause physical or 240 emotional harm to these spouses and children. The Legislature 241 therefore finds that the harm that may result from the release 242 of the names of spouses and children of current or former public 243 defenders, assistant public defenders, criminal conflict and 244 civil regional counsel, and assistant criminal conflict and civil regional counsel outweighs any public benefit that may be 245 246 derived from the disclosure of the information. 247 Section 3. This act shall take effect October 1, 2014.

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	
Topic SB 238- Sentty Jayner Name Amanda Fortuna	Bill Number 58 38 (if applicable) Amendment Barcode (if applicable)
Job Title	
Address Street	Phone
	E-mail
Speaking: For Against Information Representing CGOOC COFICE Appearing at request of Chair: Yes No	Coursels obbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

THE FLORIDA SENATE

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant) Date	Bill Number Barcode
Name	Phone <u>727/897-929/</u>
Address 1119 Newton Avenue South	E-mail justiceajesus gyahoo.co.
Street St. Petersburg City State State State	Job Title Tradee
Speaking: For Against Information Appe	earing at request of Chair
Representing Justice - 2 - Jesus	
Lobbyist registered with Legislature: Yes No	
Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees of this form with the Committee, unless appearance has been requested by the Chair as a witness.	
If designated employee: Time: fromm. to	m.

S-001 (04/14/10)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Mulia

Meeting Date	
Topic Public Record Exemption for Public Defendors	Bill Number 238
Name Naus Daniels	(if applicable) Amendment Barcode
Job Title Public Detender, 2nd Circuit	(if applicable)
Address Leon County Courthouse, 3015 Monrae St	Phone 850 606-1010
Street In Massee FL 32301 City State Zip	E-mail nawy, danidsa
	Flpdz. com
	Association
	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	•
This form is part of the public record for this meeting.	S-001 (10/20/11)



SENATOR ARTHENIA L. JOYNER 19th District

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100



COMMITTEES: Appropriations Subcommittee on Criminal and Civil Justice, Vice Chair Appropriations
Appropriations Subcommittee on General Ethics and Elections Health Policy Judiciary Transportation

SELECT COMMITTEE:

Select Committee on Indian River Lagoon and Lake Okeechobee Basin

JOINT COMMITTEE:

Joint Committee on Public Counsel Oversight

October 28, 2013

Senator Greg Evers, Chair Senate Committee on Criminal Justice 510 Knott Building 404 S. Monroe Street Tallahassee, FL 32399-1100

Dear Mr. Chair:

This is to request that Senate Bill 238, Public Record Exemption - Names of Spouses & Children of Current and Former Public Defenders, be placed on the agenda for the Committee on Criminal Justice. Your consideration of this request is greatly appreciated.

Sincerely,

Arthenia L. Joyner

State Senator, District 19

ALJ/rr

☐ 508 W. Dr. Martin Luther King, Jr. Blvd., Suite C, Tampa, Florida 33603-3415 (813) 233-4277 ☐ 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5019 FAX: (813) 233-4280

Senate's Website: www.flsenate.gov



Department of Corrections

Fraudulent Court Orders

Senate Criminal Justice Committee

November 4, 2013

Michael D. Crews Secretary

Lee Adams
Chief, Bureau of Admission and Release



Fundamental Duty of DOC: Execute the Order of the Court

- Courts impose prison sentences as punishment for criminal acts
- Fundamental duty of DOC is to execute sentencing orders
 - Calculate release dates establishes the duration of the state's lawful control over the inmate
 - When the lawful sentence ends, DOC no longer has the authority to hold the inmate and the inmate has a constitutional right to be at liberty
- These principles have been emphasized by numerous court opinions and provide the legal and practical basis for the DOC's court order process



Case Law

- DOC has a duty to implement sentencing orders as written.
 - Sanders v. Florida Dept. of Corrections, 2013 WL 5509112, Fla.
 App. 1 Dist., 2013
 - Whirl v. Kern, 407 F.2d 781, 791 (5th Cir. 1969)
 - Santana v Henry, I2 So.3d 843, (Fla. I DCA, 2009)
- This does not include Parole Offenders generally not subject to court orders.



July 6, 2011

Sarah Chapel, Correctional Sentence Specialist Bureau of Admission and Release Florida Department of Corrections 2601 Blairstone Road Tallahassee, Florida 32399

Re: State of Florida vs. Dwayne Luke

Case #s: 08-23585CF10A and 08-22429CF10A

Dear Ms. Chapet:

Please be advised that there is no confusion with respect to Mr. Luke's sentencing. There is no minimum mandatory under 10/20/Life because Mr. Luke was not in actual possession of a firearm.

Being that the Department of Corrections is part of the Executive Branch of Government, your job is to follow the sentencing orders imposed, not to question them. Please do not send inquiries of this nature to this court.

Sincerely,

Paul L Backman Circuit Court Judge

Copies furnished:

Tom Coleman, Esq., State Attorney's Office Heather Henricksen, Esq., State Attorney's Office Marcus Griggs, Esq., Detense Counsel Department of Corrections-Central Office Records THE IS NOT SECURE



From Defendant to Inmate

- After an individual is provided due process, defendant is adjudicated guilty of a specific crime and committed to a period of incarceration in the custody of DOC
- DOC calculates the term imposed by the court into a release date
 - Courts do not calculate release dates or advise DOC when an inmate is to be released
 - Release date is adjusted depending on the award or forfeiture of gain time
 - DOC maintains a continuous calculation of the release date
- Inmate is released when the calculated release date occurs



DOC relies on the Clerk of Court Record

- DOC's proof of lawful detention is based solely on the court's written order
 - DOC is not a party to sentencing proceedings
- Clerk of Court is the custodian of the judicial record
 - DOC has always relied on the Clerk of Court to attest to the authenticity of court orders
- When a signed order is recorded in the official court record, it is valid on its face and demands execution



Date October 31, 2013

Tracking No. 52-13-00094

Judge Keith Meyer
Pinellas County
415 – 17th Ave, N E
Saint Petersburg, Florida 337040000

Re: Rijos, Kilbert

Inmate Name DC# T53804

Case Number: CRC10-21142CFANO and CRC11-21899CFANO

Honorable Judge Meyer,

In the interest of public safety and to safeguard the integrity of the judicial process, the Department requires independent verification by the court of the authenticity of the attached court order. Please review the document to confirm it accurately reflects the order of the court and has been properly recorded in the official record of the Clerk of Court. If the order is accurate and properly recorded, please sign below and return to the Department. We will be unable to execute the order and alter the agency record until this has been received.

Thank you for your cooperation in this effort to enhance public safety.

I, the undersigned, do hereby acknowledge that the attached court action as to case #(s) CRC10-21142CFANO and CRC11-21899CFANO accurately reflects the order of the court and has been properly recorded in the official record of the Clerk of Court.

Circuit Judge Signature

The perferenced order attached

to your letter is authoritie.

I signed the original ander

Circuit Index

The perfect the Click of Court

Circuit Index

Should you require additional information



Standard Release Process

- Process begins 180 days prior to release
- Needs Assessment
- Comprehensive record review
 - Outstanding charges
 - Sentence Structure
- Transition Program
 - Social Service Providers
- Final release phase
 - Final FCIC/NCIC check
 - Database check (OBIS)
 - Confirm identity of inmate being released (fingerprint)



Immediate Release Process

- Immediate release process:
 - Receive and verify sentencing order with Clerk of Court
 - Conduct thorough review of the order and all sentencing history to determine if the order will cause the sentence to expire
 - Once release duties are completed (civil commitment review, wanted notice review, coordinate start of supervision, etc.), the inmate is released



Court Orders Unusual Does NOT Equal Invalid

- Since January 2010, 61 life sentences for murder, attempted murder or manslaughter were reduced or vacated
- During FY 2012-13, DOC processed over 4,100 court orders
- While DOC staff do not evaluate the legality of orders, we do recognize and seek clarification of discrepancies involving the factual record and internal inconsistencies within orders

DEPARTIE	P CORRECTIONS
T SEE	

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IN THE CIRCUIT COURT OF THE TWELFTH	JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA
DIVISION:	CASE NUMBER:
CRIMINAL	110514792
PLAINTIFF	VS. DEFENDANT
STATE OF FLORIDA	Stephen Mizner
	ORDER DN BONDS
This cause coming before the Court on 3: ORDERED AND ADJUDGED that the bai	e motion of the defendant for modification of bail, it is therefore: i of the defendant
change Descene Commu	1. modified from CANY Per to 27,500
The same of the sa	modified from
	Office the 27.500
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DONE AND ORDERED this 50 day o	C
SPECIAL CONDITIONS:	
☐ Report to Protestion - ☐ Immediately	DI DOIN TI WARRY NO CONTROL WITH
Not to leave Sarasota/Manager Counti	Throng Indian
A Reside with or at Ux 16 De	nois Keenin 3910 Martow Crock in
To obtain gainful employment	-617150th FE
□ No alcohol consumption / SPR	
☐ No contact with victim(s) or victim's fain	thy directly or indirectly of
	d on Supervised Pretrial Release in this case, all previously ordered
conditions of Pretrial Release shalf rem	rain in effect, unless specifically ordered otherwise in this order.
 Defendant to report to Court Interve 	nition Program Health Care Court to begin participation.
aun device that R	as access to internet.
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Must	Comply w/ all laws + regularment
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,	Lichard



IN THE CROUT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAME-DADE COUNTY, FLORIDA

CRIMINAL DIVISION DI CASE NO: FO7 - 25262

STATE OF PLORIDA.

Plaintiff,

Mircus Johnson

Defendant(s).

ORDER. GRANTING/DENYING STATE'S/DEFENDANT'S Patition for Emergence Mandames to Accredit Buil Time Gredit to Commensurate will the Overly Pronounced Soutenied

THIS CAUSE having come on to be heard on __ on State's/Defendant's idention. Position for Emanacy Repulsions to knowlet Jail time Creedit to sod the Court having heard or gument of countries, and being otherwise advised in the premises, it is berendon

ORDERED AND ADJUCATED that said Motion be, and the same is hereby Overword. The defendant to anti-the to cold credit for time. Devel to rum home comment, just an terminant, with

DONE AND ORDERED in Chambers at Mismi-Dade County, Florida this

VERIFIED BY: CLERK'S OFFICE (Conv.) Did (COUNTY Nushin G. Savile CIRCUIT COURT JUDGE



423243

BUREAU OF OAKU

11 JAN - 4 AM 10: 50

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

STATE OF FLORIDA,

VS.

CASE NO.:

1991CF3675

SPN:

59264

KEVIN J. ISSAC .

FIRST DCA CASE NO.: 1D10-4925

Defendant.

ORDER GRANTING MOTION FOR CLARIFICATION OF SENTENCE AND AMENDED PETITION FOR CLARIFICATION OF SENTENCE

THIS CAUSE came before the Court upon Defendant's Motion for Clarification of
Sentence filed Feb. 26, 2010, and Amended Petition for Clarification of Sentence filed July 14,
2010. Because the motions challenge the correctness of the sentence, the Court will treat
the motions as motions to correct sentence filed under Florida Rule of Criminal Procedure
3.800(a). The State filed a Response to Defendant's 3.800 Motion on Nov. 30, 2010. The Court,
having considered the motions and response, reviewed the court record, and being otherwise
fully advised, hereby finds as follows:

On May 19, 1992, Defendant was found guilty by a jury of attempted murder of a law enforcement officer (Count II), among other things. On June 19, 1992, he was sentenced to 27 years Department of Corrections incarceration for the attempted murder conviction with 25 years mandatory minimum before release. The First District Court of Appeal affirmed Defendant's conviction and sentence. Issue v. State, 26 So. 2d 1082 (1st DCA 1993).

Defendant alleges that his sentencing document erroneously indicates he was ordered to "serve a minimum of 25 years before release in accordance with Florida Statute 775.0823," and asserts he was actually sentenced to the 25-year mandatory minimum pursuant to sec. 775.0825,



which expressly applies to attempted murder of a law enforcement officer. Defendant is correct that sec. 775.0825 states "[a]ny person convicted of attempted murder of a law enforcement officer as provided in s. 784.07(3) shall be required to serve no less than 25 years before becoming eligible for parole." § 775.0825, Fla. Stat. (1991).

Defendant was charged by amended information with attempted murder of a law enforcement officer while engaged in the perpetration of a robbery in violation of sections 777.04 (attempt), 782.04(1) (murder in the first degree), and 784.07(3) (attempted murder of a law enforcement officer), and was found guilty as charged. Sec. 784.07(3) provides that "any person who is convicted of attempted murder of a law enforcement officer . . . shall be guilty of a life felorry, punishable as provided in s. 775.0825." § 784.07(3), Fla. Stat. (1991). The sentencing transcript indicates that Defendant was sentenced in accordance with sections 784.07(3) and 775.0825.

Defendant requests that the Court correct the discrepancy between the Court's oral pronouncement and the written sentence. The State concedes this scrivener's error.

Accordingly, Defendant's motion is granted and a corrected judgment and sentence document will be issued.

It is therefore:

ORDERED AND ADJUDGED that Defendant's Motion for Clarification of Sentence filed Feb. 26, 2010, and Amended Petition for Clarification of Sentence filed July 14, 2010, are hereby GRANTED. The Clerk of Court is directed to enter a corrected sentencing document reflecting that Defendant is required to serve no less than 25 years before becoming eligible for parole pursuant to sec. 775.0825, Florida Statutes (1991), and that



Defendant is no longer ordered to serve a minimum of 25 years before release in

accordance with sec. 775,0823, Florida Statutes (1991). All other provisions of the sentence

are to remain unchanged.

DONE AND ORDERED this

__, 201____.

JAMES C. HANKINSON CIRCUIT JUDGE

Copies to:

Kevin J. Issue - 623263 Moore Haven Correctional Institution P.O. Box 718501 Moore Haven, FL 33471-5501 -Bepartment of Corrections - Sentence Structure ATTN: Court Orders

2601 Blair Stone Rd. Tallahassee, FL 32399

State Attorney's Office

Lee Todd Office of the Attorney General PL01 - The Capitol Tallahassee, Florida 32399-1050

First District Court of Appeal 2000 Drayton Dr. Tallahassee, FL 32399-0950

STATE OF FLORIDA



OF DEPARTMENT OF CORRECTIONS

	Court ofF3500
in the	all Terre, 19.67, in the case of
	State of Florida
8603288CFA45 son 79090	Lowis Bottoni
open v mare	Bedienstant
IN THE NAME SHERIFF OF SI STATE, GREETII	AND BY THE AUTHORITY OF THE STATE OF FLORIDA, TO THE NID COUNTY AND THE DEPARTMENT OF CORRECTIONS OF SAID NG:
The above to	reed defendant having been duly charged with the offered specified better
in the above style	ed Court, and he having been duty consisted and adjudged guilty of seal
Sentenced for said	offense by said Court, is appears from the attached certified copies of matter, Audgement and Sentence, and Sentence, and Sentence, and Sentence, and Sentence, and Sentence a
Stransfrom which	are hereby made parts hereof;
a remonship timo gether with any p the Department of said Department of intendents, and of of said sentence in Department of C	re, this is to command you, the said Sheriff, to take and loop and, within a after receiving this commitment, unfely deliver the said defendant, to-pertinent investigation Report propared in this case, into the custorty of 6 Corrections of the State of Florida; and this is to command you. One of Corrections, by and through your Secretary, Regional Directors, Sequenter officials, is been sed unfuly imprison the said defendant for the term in the institution in the state operational system to which you, the said bereather, may cause the said defendant to be conveyed or thereafter free presents stall be your authority for the same. Herein fall not.
	WITNESS the Honorphie Lawrence E. Keough
	Judge of said Court, as also
	Clerk, and the Soul thorsest, this the Allicany of
	December 19.87 (Month)
p.	. CLERK
3	ay Licent forms



BUIL COURT SINTH

JUDICIAL CIRCUIT IN AND FOR
BREED COUNTY FLORIDA
DMISION Selong
CASE NUMBER BOTOLICANOL
And 7919-

STATE OF FLORIDA

Defendant

JUDGMENI	

The Defendant, Assoir Barries &	hadaa aa aa aa aa
The Defendant, James Battery	his attorney of encode, and briving:

(Check Applicable Provision)

- (I) Been tried and found guilty of the following crime(s)

 [I] Entered a plea of guilty to the following crime(s)
- D Entered a plea of noto contenders to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE OF CRIME	CASE NUMBER
	Armed Burglary Armed Robbery	810.02 812.13 (21 (b)	IE	Prof. 1
			-	

and no cause having been shown why the Defendant should not be adjudice judgushy, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crimelal.

persuant to F.S. 943.25(4). Chirologi

EXThe Defendant is ordered to pay an additional branching deliver (\$2,00) presuped to

(this provision is optional; not applicable unless disched)

- (Check if Applicable) D The Defendant is further ordered to pay a fine in the sum of \$ _____ persuant to F.S. 775.0505. (This provision refers to the optional fine for the Orimes Compensation Trust Fund, and is not applicable unless checked and compleded. Fines imposed as part of a sentence.
 - pursuant to F.S. 775.083 are to be recorded on the Sentence property. b The Court hereby imposes additional court costs in the sum of \$...200,00 pursuant to FS27,3455 DEFENDANT FOUND INDIDENT FOR PURPOSES OF COURT COSTS

Page 1 of



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, CRIMINAL DIVISION

CASE NO.: 03 9160 CF A02

DIVISION: "T"

STATE OF FLORIDA

VS.

LEON M. GAINES,

Defendant.

SHARON R. BOCK, CLERK PALM BEACH COUNTY, FA CIRCUIT CRIMINAL

AGREED ORDER ON DEFENDANT'S MOTION TO CORRECT SENTENCE

THIS CAUSE having come before the Court on agreement between the parties, and the Court being otherwise duty informed in the premises, this Court

FINDS:

- The Defendant plead guilty in this cause and was sentenced to 30 years. Said sentence was to run concurrent with a federal sentence in: Florida, Northern District, Case No. 04-80051CR Hurley.
- The Defendant is currently serving his State semence and receiving no credit for his federal sentence as contemplated by the plea agreement.

It is therefore,

ORDERED AND ADJUDGED:

- The sentence entered by this Court on May 10, 2005 is hereby vacated.
- Sentencing is suspended until such time as the Defendant completes his sentence in Case No. 04-80051 CR Hurley.
- Upon completion of his federal sentence, the Defendant will be re-sentenced as contemplated by the piece agreement.

DONE AND ORDERED, in Chambers in Palm Beach County, Florida, day of

VI FEB 12 Com



February, 2006,

Judge Krista Marx

Copies furnished to: Aleathea McRoberts, Esquire, Assistant State Attorney, 401 North Disis Highway, West Palm Beach, FL, 33401

Ann H. Peny, Esquire, 400 Executive Center Drive, Suite 207, West Palm Beach, Ft. 33401 Department of Corrections, Everglades C.I. 1601 SW 187 Avenue, Marri, Ft 33185-3701

FAX TO JAIL

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Division	CR-D		Book 1	0060	Page 155	7	
Case No	mber 2000- 6301-CF-A		goon				
State of v	ANTONIO TAVARUS BRIGHT	Manual Design	JUL	Part of Briefland	Acei Acei	01	90 156 4 M
representative	1 by Morris Newmander	lowing crin	of the following a	illemsy of	nally before the record, and the story having		
Count	Crime		Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number	
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	and no cause being shown why the di- the defendant is hereby ADJUDICATS and lawing been convicted or found g regardless of adjudication, to affect to translations consider (ch. 800), or note tr home investion setbery (s. 812.135	BD GUILTY pulity of, or or offense er (s. 782.0 0, or any o cimens. DEDERED *	of the above cris thaving entered a relating to second (4), aggravated batt (ther offense specific THAT ADJUDICA:	ne(s). plea of sol l ballery (c lory (s. 78) led in secti	io contendere o h 794), levd 4.045), carjack on 943.323, ti	r gedty, and ing (s. 812-133) w defendant	

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9000	Defendant			. Ivvev ragi	2 2000
	Imposition of Sentence	The Court ber	roby stays and withholds	the imposition of test	ence as to ogunt(s)
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3	ANTONIO Defendant	TAVAKUS BRIGHT	TOTAL CHEST DO				
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Mook	75	e defendant. ANTONIO	TAVARUS BRIGHT		untern manne	mally before th	
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		been tried and found gn	May by jury/100000000	of the following of			
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DEPART	TOF CORRECTIONS	
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"State of Plotids"				
ANTUNIO TAVARUS B	RIGHT	Case N	umber2000-6301-	CP
Defendant		- Bo	ok 10253 Pag	· eesa A. A. A.
Imposition of Sentence Stayed and Withheld (Creck 17 Applicable)	period of	d places the Defendant s (conditions of probat;	to the imposition of sex on probation/community under the supervision of on/community control s	control for a f the Department
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Form PEFBIA	Page	· « - 	_	

STATE OF PLORIDA

In the Circuit Court, Fourth Judicial Circuit, in and for Duvel County, Florida Division CR-D

	DARROU CS-D
-	ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A
1001	Defendant Color CHARGES COSISTERS The defendant is barely ordered to pay the following state of the color o
9	The defendant is terretry ordered to pay the following flants if checked?
1	\$50.00 pursuant to section 938.03, Pionide Statutes (Crimes Compensation Trust Fund),
9	\$3.00 as a court cost pursuant to section 938,01(1), Florida Staintes (Additional Court Cost Clearing Treat Pund).
2000	52:40 as a court cost persuant to section 938.15, Piorida Statutes (Crimina) Justice Education by Municipalities and Counties).
200E	A fine in the sum of S pursuant to section 775.0835. Florida Statutes. (This provision refers to the optional fine for the Crimes Compensation Trust Fund and is not applicable unless checked and completed. Fines imposed as a part of a sentence to section 775.083. Florida Statutes are to be recorded on the sentence page(s).)
	520.00 purpount to section 938.09, Florida Statutes (Handkapped and Elderly Security Attistance Trest Fand).
	A 10% surcharge in the state of 3 purstant to section 938.11, Picride Statutes (Mandicapped and Elderly Security Assistance Trust Pand).
	— A sum of \$ ptarsum to section 938.17, Florida Statutes (Prosecution/Investigative Costs).
	A sum of \$ pursuant to section 938.29, Florida Statetes (Public Defender Fors).
	\$15,00 perstant to 918.13, Plorida Statuties billed, convictions involving drags or alcohol.
	\$250.00 pursuent to section 938.05, Piorida Statutes (Local Government Criminal Justice Trust Fund).
	A sum of \$ pursuant to 938.04, Florida Statutes (additional cost - 5% of fine),
	5135.00 postuant to section 938.07, Florida Statutes (EMS - DUI cases).
	5:00.00 pursuant to section 938.25, Florida Statutes, (FDLE Operating Trust Pand).
	A sum of S purquant to 938.23. Florida Statutes, (Grants For Alcohol & Other Drug Abuse Program - Drug Abuse Trust Pund).
	 A turn of S purround to 939.18, Plorida Statutes, (Assessment of Additional Court Costs for Court Facilities - not to exceed \$120.00.
	Restitution in accordance with attached order.
	A war of \$30 personni to 938.06, Plorida Statistes, (Assessment of Additional Court Costs for Crime Stappers Drut Fund - tool to exceed \$500.00. Other ATTY LEIN INPOSED.
	DONE AND ORDERED in open court in Jacksonville, Duval County, Florida, this
	any of July . OI.
	000026 Judge

CORRECTIONS .

Defendant ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A 0815 Number 0012680435

8	
	(As to Count 1 RE-RECORD)
0.00 L 0.00	having given the defendant an apportunity to be heard and to offer matters in miligation of souteness, and to show
Page	(Check one if applicable.)
	and the count having ondeferred imposition of sentence until this date.
10060	and the court having previously entered a judgment in this case on
	provided the defendant's probation/community approval
Book	It Is The Sentence Of The Court That:
ā	as the 5% surcharge required by 953.0 Figures 173.003. Floride Statutes plus
	The defendant is hereby committed to the asstody of the Department of Corrections.
	The defendant is hereby committed to the custody of the Sheriff of Duval County, Florida.
	The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statistics.
	To be Imprisoned (Check one; unmarked sections are inapplicable)
	For a term of patient lide.
	Said SENTENCE SUSPENDED for a period ofsubject to conditions set forth in this order.
	If "split" sentence, complete the appropriate pacagraph.
	Pollowed by a period ofon probation/ecommunity control under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.
	However, after serving a period of
	In the event the defending is ordered to serve additional split sentences, all incorporation portions shall be satisfied before the defendant begins service of the supervision terms.
	OTHER PROPERTY.
	Retention of The court netwine jurisdiction over the defendant pursuant to section 947.16(4), Florida Statutes.
	Jurisdiction 947.16(4), Floride Statutes. Juli Credit It is further ordered that the defendant shall be allowed a total of 15 to one as credit for time inconcerned before imposition of this sestence, (includers, all prints)
	Prison Credit The first inconcerned before imposition of this sentence (includers all policy) Prison Credit The further ordered that the defendant be allowed credit for all time The previously served on this ocunt in the Department of Corrections prior to resentancing.
	Consecutive/ Concernent - It is further ordered that the sentence imposed for this count shall run Concernent (check one) - concurrent As To Other with the sentence set forth in count - of this case. Counts
	000027 - 4 of 5

CORRECTIONS **

Defendant ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A OB1S Number 0012680435
SENTENCE

(As to Count 3 Book 10253 Page BR31 E-20030
The defendant, being personally before this court, accompanied by the defendant's attorney of record and having been adjudicated guilty berein, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of performe, and to show a cause why the defendant should not be sentenced as provided by law, and no cause being shown.
n (Check one if applicable.)
and the court having ondeforced imposition of sentence until this date.
and the court having previously entered a judgment in this case on
revoked the defendant's resimilar temperature control
It Is The Sentence Of The Court That:
as the 50 surcharge required by 938.04, Florida Statutes plus
The defendant is hereby committed to the custody of the Department of Corrections.
The defendant is hereby committed to the custody of the Sheriff of David County, Plorida.
The defendant is sentenced as a youthful offender in accordance with section 958.04, Plonida Statutes.
To be Imprisoned Check one; unmarked sections are inapplicable:
For a term of material life.
Said SENTENCE SUSPENDED for a paried of subject to conditions set forth in this order.
If "split" sentence, complete the appropriate paragraph.
Followed by a period of on probation/community central under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered borein.
However, after serving a period of imprisonment in, the balance of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of under supervision of the Department of Corrections seconding to the terms and conditions of probation/community control set forth in a separate order entered berein.
In the event the defendant is ordered to serve additional split sentences, all inconceration portions shall be satisfied before the defendant begins service of the supervision terms.
OTHER PROVISIONS
Retardists of The court retains jurisdiction over the defendant pursuant to section
Jail Credit It is further codered that the defendant shall be allowed a total of tays as credit for time incurrented before imposition of this sentence. (includes all prior.
Prison Credit via It is further ordered that the defendant be allowed credit for all time bc) *FSP credit previously served on this count in the Department of Corrections prior to resentancing.
Consecutive/ Concurrent Concurrent As To Other Counts It is further expected that the sentence imposed for this count shall can consecutive to concurrent Configur PEO + 4.2.12. With the sentence set forth in count of this case.
000028 Page 7 # 9 ! 240

OF CORRECTIONS

Detertant ANTONIO TAXABUS BRIGHT Case Number 2000- 6301-0F

Book 10253 Page 2232 E. MCORD

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:						
Firerm	It is further ordered that the minimum imprisonment provisions of section 775.087. Florada Statutes, is bereby imposed for the sentence specified in this count.					
Drug Trafficking	18 is further ordered that the					
Controlled Substance Within 1,000 Feet of School	It is further ordered that the 3-year minimum imprisonment provisions of section 893.13(1)(c)1, Florida Statutes, is hereby imposed for the sentence specified in this count.					
Habitual Pelotty Offesder	The defendant is adjudicated a habitual falony differed and has been sentenced to an extended term in accordance with the provisions of section 775.064(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court.					
Habitual Violent Felony Offender	The Defendant is neljudicated a habitual violent followy offender and has been sentenced to an extended term in accordance with the provisions of section. 775.084(4)(b). Florida Staffatos. A minimum term of pear(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.					
Violegi Career Criminal	The Defendant is adjudicated a violent career criminal and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(c), Florida Statutes. A minimum term of					
Prison Releasee Ra-Offender Strik Law Enforcement Protection Act	The Delberger is adjustanted a prison releases re-offender in accordance with the provision of section 773.012(8), and must serve 100 percent of the court, imposed sentence. As To Crs /+3, To Reco Consecretate HIS PROVISION BY STIPUIOTION. MAD 4.2.12. It is further ordered that the defendant shall serve a minimum of years before release in accordance with section 773.0823. Florida Statutes.					
Capital Offense	It is further ordered that the defendant shall serve no less than 25 years in accordance with the provisions of section 775.082(1), Pierida Statules.					
Short-Barreled Rifle, Shetgun, Machine Gun	It is further ordered that the 3-year minimum provisions of section 790.221(2), Florida Statutes, are hereby imposed for the semionor specified in this count.					
Continuing Criminal Enterprise	It is further ordered that the 15-year minimum scatteric provisions of section 893.20. Florida Statutes, are hereby imposed for the sections specified in this count.					

000029

Page _ R of G

T DEPART	// 1\\\ */	
STA	OF FLORIDA	

	Defeadant	AMTONEO	TAVARUS BRIGHT	Case	- Number	2000-	6301-CF	- <u>A</u>	
1060				HER PROFIS	IONS Book	10253	Pane	2000) 2033	RI - RECOK
0.000	Consecutive/ Concurrent As To Other Convictions	·		ed that the composi- rder shall run consecutive to	ite term : _ oancuri	of all sent	ences impo		e counts
	Plonida, is here designated by the Florida State The data appeal within to of counsel in the	by ordere he departs use. 'endant in it days fr aking the	above sentence is to the dand directed to delive ment together with a co- open count was advise on this date with the appeal at the expense above sentence. The con-	or the defendant to oppy of this judgment d of the right to a clock of this court of the State on sho	the Depoi and se ppeal fro and the wing of	ertnicat of nience and m this sen defendant's indigency.	Correction any other	es at the f document lling notic the assistan	acility specified o of ace
	DONE A	ND ORD	ERED in open court at	Jacksonville, Duve	d County	, Florida,	this	_	

-242-



IN THE CIRCUIT OF THE 9TH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, PLORIDA

STATE OF FLORIDA Plaintiff,

Va.

Charles D Fragter Defendant.

Case No.: 48-20-CF-2882-AOX / 48-11-CF-6729-AOX

MOTION TO CLARBY SENTENCE

Gense now, Defendant, Charles D. Fossier, Pro SE, pursuant to 3,700 (a) Fla. R. Orini P. Rule and moves this Honorable Court to clarify Defendant's sentence as imposed hereig:

PORTION OF SENTENCE TO BE CLARIFIED

I, Charles D Frazier during July 2011 obtained a lowyer named Leslie Sweet, who represented use on a Violation of Probation charge. I was sentenced to (11 %) 5 years production. I made so open Pios Agreement to you for (150) months with all my days for day, all gained-time received in prison plus juil time served. For some reason Classification and Tallahassee will not honor the Plea. Agreement records that were written in your court. My Chariffordise Office here at Franklin Correction Institute, informed me since the total amount of days and manths were omitted on my Pion Agreement Padgment Commitment Coder, they, (Tellahamon or ary olganification officer), will hoper Judge Gail Adams' Plot Agreement.

WHEREFORE. Defendant respectfully moves this Honorable Court to enter an order that will clarify the present acquirence.

FUTHER, Defendant asks this Court to direct the Clerk to send a copy of the order to the Florida Department of Correction. Sureau of Sentence Structure, 501 South Calhoun Street, Talkhausce, Florida 12399-2500, and a copy to the Chamiffordine Department Office, at 1760 Highway 67 North, Carrabelle, Florida 32322, and a copy to the Defendant.

CERTIFICATE OF SERVICE

I HERE BY CERTIFY that I placed this document in the hand of the Mailtonn personnel, at Frinklin Correction Institution for mailing to: Owner County Clock of Count, 425 North Crange Avenue, Orlando, Florida 12801, on this / 5711 Day of Vicustains/ 20_11



IN THE CIRCUIT COURT OF THE NENTH JUDICIAL CERCUIT, IN AND FOR ORANGE COUNTY, FLORIDA CASE NO. 2000-CF-2082-A-O

STATE OF FLORIDA Plaintiff

VOP DIVISION 23

CHARLES D. FRAZIER . Defendant

ORDER CORRECTING THE CREDIT FOR TIME SERVED

THIS CAUSE to be heard on the Court's own motion and the Court finds the following:

- That on or about December 2010 the Court received a memorandum from the Department of Corrections (DOC) that led the Court to believe the Department of Corrections would not be requiring Defendants, who were sentenced on a violation of probation to additional prison time, to repay good or gain time. The Court may have relayed this mis-information to the Defendant at the time of sentencing.
- That on <u>June 20, 2011</u>, the defendant was sentenced to <u>150 months</u> with credit for his/her previous DOC time plus an additional <u>34</u> days for time in the county jail since the arrest on the violation of probation.
- In order to remove any mis-statement or misunderstanding as to the defendant's prior credit for time served the Court is amending the Sentencing Order.
 - 4. As originally ordered, this case is concurrent with 2011-CF-6739.

CONSIDERED, ORDERED AND ADJUDGED, to reflect the appropriate credit for time previously served, the Court hereby orders DOC to give credit for time served for the defendant to be <u>11.48 years plus 34</u> days as of <u>June 20, 2011</u> (date of sentence) with no credit for the previous prison sentence.

DONE AND ORDERED in Chambers, this 5th day of December, 2007

GAJE,A)ADAMS

CIRCULT COURT JUDGE

COPIES FURNISHED TO:

Assistant State Attorney, VOP Division 23; Assistant Public Defender, VOP Division 23 Defendant, Charles Frazier, DC# 0548526, Franklin Correctional Institution, 1760 Highway 67 North, Carrabelle, FL 32322

Department of Corrections



Current Fraudulent Orders

- Jeffrey Forbes sentenced in Orange County
 - 7-17-06 Sentenced to Life for Attempted First Degree Murder, with a 25 year firearm mandatory (multiple sentences)
 - II-19-12 DOC received a phone call advising that Forbes had been resentenced to 88 months
 - In accordance with policy, staff investigated claim by contacting the Clerk's office
 - 11-19-12 Order Granting Motion to Correct Illegal Sentence received via email from Clerk's office (all sentences altered to achieve the release date reduction)
 - 11-20-12 Order processed and release date changed from Life to 10-11-16
 - DOC was alerted to a possible problem with the order by a member of the public reviewing the website
 - Investigation confirmed the order was not authentic and Forbes' life sentence was re-entered into the DOC system
 - Forbes was never released as a result of the fraudulent order.



IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,
PlaunulT

V Case No 48-2005-CF-16893-0
48-2005-CF-9077-0
JEFFERY PORBES, 48-2005-CF-8736-0
Defendant, 48-2002-CF-4949-0
48-2001-CF-4752-0

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Lawson Lamar, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3 800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable law this Court finds the following.

05:CF-16893, the Defendant was convicted of Attempted First Degree Munder (Count One) and Resisting an Officer with Violence (Count Two)

<u>05-CF-9077</u>, the Defendant was convicted of Binglary of a Dwelling (Count Onc), Battery (Count Two), and Interference with Custody (Count Three)

05-CF-8736, the Defendant was convicted of Possession of Cocaine

QL-CF-4752 and 02-CF-4949, the Defendant was convicted of Violation of Probation

In 05-CF-16893 the Defendant was sentenced to life imprisonment in Count One and Count Two thirty (30) years Florida Department of Corrections with ten (10) years minimum mandatory as a Habitual Violent Felony Offender with zero (0) days jail credit and run concurrent with Count One but consecutive to any active sentence 05-CF-9077, 05-CF-8736 01-CF-4752, and 02-CF-4949



In 05-CF-9077 the Defendant was sentenced on the same day to thirty (30) years Florida Department of Connections with ten (10) years minimum mandatory as a Habitual Violent Felony Offender with 274 days pail credit in Count One 274 days credit in Orange County pail with 274 days pail credit time served in Count Two and Count Three ten (10) years Florida Department of Connections with five (5) years minimum mandatory as a Habitual Violent Felony Offender with 274 days pail credit and run concurrent with Count One, but consecutive to any active sentence 05-CF-16893, 05-CF-8736-01-CF-4752, and 02-CF-4949

In D5-CF-8736 the Defendant was sentenced to thirteen (13) months Florida Department of Corrections with 274 days pail credit and run concurrent with case nos = 01-CF-4752 and 02-CF-4949, but consecutive to any active sentence = 05-CF-16893 and 05-CF-9077

In 01-CF-4752 and 02-CF-4949 the Defendant was sentenced to filteen (15) years Florida Department of Convections with 946 days past juil credit and 274 days current juit credit and run concurrent with case no 105-CF-8736, but consecutive to any active sentence 105-CF-16893 and 05-CF-9077

In this instance on 05-CF-16893. Count One the Court imposed life imprisonment with twenty-five (25) years minimum mandatory on the charge of Attempted First Degree Murder, but the original information and indictment charged the Defendant with Attempted Second Degree Murder, Fla. Stat. 782-04(2) a second degree fellony. The maximum statutory sentence fifteen (15) years thirty (30) years as a (HVFO). An accused cannot be indicted for one offense and convicted and sentenced for another even though the offenses are closely related and of the same general nature or character and punishable by the same grade of punishment. See Crimini v. State, 922 So 2d 276 (Fla. 4th DCA 2006).



The Defendant had been classified as a Habitual Violent Felony Offender (HVFO) and qualified for enhanced penalty under Fla. Statute 775 084(4)(c). The Court files showed, the Defendant qualified as a (HVFO) based on two (2) pirot convictions of Robbery with a Finearm while Wearing Mask. The Orange County Sheriff's Office affidavit and report had substantiated the offenses arisen from one criminal opisode. Supreme Court holding that court may not impose habitual offender sentences for offenses committed during single criminal opisode applies to both Habitual Felony and Habitual Violent Felony sentencing. See Hale v. State, 630-So 2d 521 (Fla. 4th DC A. 1993).

The Defendant's probationary files showed the Defendant violated his probation on three (3) separate occasions. In one particular instance the probation officer had submitted a sworn affidavit alleging a violation before the Court, but no Notice of hearing was served on Defendant or a hearing held into probation officer schains thus the Court found no violation yet proceeded to enhance the terms of Defendant's probation

Absent proof of violation. Court cannot change order of probation of community control by enhancing term thereof even if Defendant has agreed in writing with probation office; to allow modification and has waived notice of hearing. See Clark v. Store: 579 So 2d 109 (Fig. 1* DCA 1991)

Therefore it is ORDERED AND ADJUDGED that State motion is GRANTED

in 2005-CF-16893. Count One the Defendant is semenced to 84.80 months Florida. Department of Consections with 274 days juil credit and Count Two souty (60) months. Florida Department of Consections, with 274 days juil credit and both counts two concurrent with all cases.



- 2 In 2005-CF-9077, Counts One and Three the Defendant is sentenced to sixty (60) months.
 Florida Department of Corrections with 274 days juil credit and run concurrent with all cases.
- 3 In 2001-CF-4752 and 2002-CF-4949 the Defendant is ventenced to sixty (60) months.
 Florida Department of Corrections with 946 days past just credit and 274 days current just credit run concurrent with all cases.
- 4 In 2005-CF-8736 the Defendant's proviously imposed sentence shall remain the same in all other respects but run concurrent with all cases and
- 5 With respect to Habitual Violent Felony Offender (HVFO) and minimum mandatory semences in the Defendant's cases is heacby vacated and sol-uside

Additional it is ORDERED that the Clerk of the Cucun Court is directed to provide a certified copy of this Order to the Florida Department of Corrections, Barcau of Sentence Structure 2601 Blan Stone Road, Tallahassee Florida 32399-2500

DONE AND ORDERED in chambers at Orbindo Orange County, Florida this 6 day

January 2011

Cu cuit Court Judge



Current Fraudulent Orders

- Charles B. Walker sentenced in Orange County
 - 4-17-99 Offense date (pre-dates 10-20-life)
 - 6-4-99 Indicted for first degree murder
 - 2-22-01 Adjudicated guilty of second degree murder following jury trial
 - 4-6-01 Sentenced to life with 3 year firearm mandatory
 - 10-7-13 Motion to correct sentence recorded in Orange County Clerk of Court website
 - 10-7-13 Order granting motion to correct sentence granted, recorded on Clerk of Court website. Order grants reduction to a fifteen year sentence.
 - 10-8-13 Order received by DOC
 - DOC staff verified the order with a deputy clerk via phone
 - 10-8-13 Inmate released



IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, PLORIDA

STATE OF FLORIDA.

12.

Case No.:

CR-O-99-5467/A

CHARLES BERNARD WALKER, Defendant.

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Jeffery L. Ashten, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3 800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable Law this court finds the following:

I.CR-O-99-5467/A The Defendant was convicted of Second Degree Murder 782.04 (2).

In CR-O-99-5467/A. The Defendant was semenced to life imprisonment in the Plorida.

Department of Corrections with credit for 1 year, 354 days jail credit and 3 years minimum/mandatory.

In this instance, on CR-O-99-5467/A. The courts imposed life imprisonment on charges of second degree murder. The jury's verdict found the defendant guilty of lesser included offense, Third degree murder. When the courts written sentence which conflicts with an oral pronouncement of a sentence or jury verdict is an illegal sentence, and a motion alleging such a



discrepancy is cognizable in a rule 3.800. See Wilkins v. State, 543 So. 2d 800 (Fla. 5th DCA 2003).

It is therefore, **ORDERED AND ADJUDGED** that the Defendant's Motion to Correct Illegal Sentence is **GRANTED** and the Defendant is sentenced to 15 years in Department of Corrections and awarded all past jail and prison credit.

It is further **ORDERED** that the Clerk of the Circuit Court is directed to provide a certified copy of this order to the Florida Department of Corrections Bureau of Sentence Structure, 2601 Blairstone Road, Tallahassee, Florida 32399-2500

DONE AND ORDERED in chambers at Orlando, Orange County, Florida, this <u>26</u> day of <u>Sept</u> 2013, non pro sunc, April 2001

CIRCUIT COURT RUSCE



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have placed a true and correct copy of the foregoing has been furnished by U.S. Mail to Nicole L. Benjamin, Benjamin Law Group, 1516 E. Colonial Dr., Suite 110, Orlando, FL 32803 on this 25 day of September 2013.

PUDICIAL ASSISTMAT



Current Fraudulent Orders

- Joseph Jenkins sentenced in Orange County
 - o 9-7-98 Offenses date (pre-dates 10-20-life)
 - 2-18-00 Indicted for felony murder, robbery, attempted armed robbery, and armed burglary
 - 4-26-00 Adjudicated guilty of felony murder, petit theft, attempted armed robbery and armed burglary
 - 5-10-00 Sentenced to life with 3 years firearm mandatory, 15 years with 3 year firearm mandatory concurrent, and 30 years with a 3 year firearm mandatory concurrent
 - 8-30-13 CCIS records Motion to Correct Sentence
 - 8-30-13 CCIS records Order Granting Motion to Correct Sentence
 - 9-27-13 Order to Correct Sentence is received by DOC
 - 9-27-13 Order is processed and inmate is released

113

DC#X05662 Life,

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA

10.

Case No.:

CR-O-2000-CF-02295-A CR-O-1997-CF-12901-A SENTENCE STRUCTURE 13 SEP 27 PM 1: 29

JOSEPH IVAN JENKINS, Defendant.

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Jeffery L. Ashton, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3.800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable Law this court finds the following:

1.CR09-62295 The Defendant was convicted of First Degree Murder (Count 1); Count 2, Petit Theft; Count 3, Attempted Armed Robbery; and Count 4, Armed Burglary.

2.CR97-12901 The Defendant was convicted of Violation of Probation.

In CR00-2295 Count 1: The Defendant was sentenced to life imprisonment with credit for 1 year, 246 days jail credit run concurrent with each count and 3 years minimum/mandatory. Count 2: 60 days in the Orange County jail with credit for 60 days time served. Count 3: 15 years Florida Department of Corrections with credit for 1 year, 246 days jail credit run



concurrent with each count and 3 years minimum/mandatory. Count 4: 30 years Florida

Department of Corrections with credit for 1 year, 246 days jail credit run concurrent with each count and 3 years minimum/mandatory.

In CR97-12901, the Defendant was sentenced to 123.5 months Florida Department of Corrections with 523 days jail credit and run consecutive to CR00-2295.

In this instance, on CR00-2295 Count 1, the Court imposed life imprisonment on charges of First Degree Murder. The jury verdict found the Defendant guilty of a lesser included offense. Third Degree Murder. When the court's written sentence which conflicts with an oral pronouncement of a sentence or jury verdict is an illegal sentence and a motion alleging such a discrepancy is cognizable in a Rule 3.800. Wilkins v. State, 543 So. 2d 800 (Fla. 5th DCA. 2003).

In Count 4: The Defendant was wrongly convicted and sentenced for Armed Burglary 810.02(2)(B) Fla. Stat. When the charge indictment was for Burglary of an Occapied Dwelling 810.02(3) Fla. Stat. which the State properly concedes error. Where an offense may be committed in various ways, the evidence must establish it to have been committed in the manner charged in the indictment. The indictment or information may have alleged them in the conjunctive and proof of one would have sufficed. But if one of the statement of facts is alleged it cannot be established by proof of another. Gaines v. State, 652 So. 2d 458 (Pla, 4th DCA 1995).

In CR97-12901 the record indicates that the Defendant was convicted of Grand Theft of a motor vehicle, Fla. Stat. 812.014(2)(c)(6), a third degree fellony. The Defendant was put on



A guidelines sentence which the incarrentive portion of the sentence and the probationary or community control period may not exceed the statutory maximum for the offense. Govola v. State, 666 So. 2d 231 (Flz. 2d DCA 1995). Purthermore, a defendant cannot agree to a sentence that exceeds the statutory maximum.

It is therefore, ORDERED AND ADJUDGED that the Defendant's Motion to Correct filegal Sentence is GRANTED and the Defendant is sentenced to 15 years in Department of Corrections on Count I and Count 4 Case Number CR-O-2000-CF-02295 and awarded past jail and prison credit run concurrent with each count.

In Count 2 and Count 3, the Defendant's previously imposed sentences shall remain the same, except awarded past jail and past prison credit run concurrent with each count.

An additional the Defendant is sentenced to 5 years in the Florida Department of Corrections in Case Number CR-O-1997-CF-12901 and awarded past jail and past prison credit run concurrent with Case Number CR00-2295.

It is further ORDERED that the Clerk of the Circuit Court is directed to provide a certified copy of this ceder to the Florida Department of Corrections Bureau of Sentence Structure, 2601 Blainstone Road, Tallahassee, Florida 32399-2500.

DONE AND ORDERED in chambers at Orlando, Orange County, Florida, fais <u>M</u> day of August 2013, non pro tone, May 10, 2000.

CIRCUIT COURT JUDGE



Actions Taken by DOC

Immediate

- Additional verifications through Clerks of Court July 5, 2013
- Audit (Orange County / Franklin Cl) October 16, 2013
- Judicial verification process October 18, 2013
- Meeting with Clerks of Court Association October 21 and 28, 2013

Ongoing

Audit (Statewide) - October 24, 2013



Department of Corrections

Questions

July 6, 2011

Sarah Chapel, Correctional Sentence Specialist Bureau of Admission and Release Florida Department of Corrections 2601 Blairstone Road Tallahassee, Florida 32399

Re:

State of Florida vs. Dwayne Luke

Case #'s: 08-23585CF10A and 08-22429CF10A

Dear Ms. Chapel:

Please be advised that there is no confusion with respect to Mr. Luke's sentencing. There is no minimum mandatory under 10/20/Life because Mr. Luke was not in actual possession of a firearm.

Being that the Department of Corrections is part of the Executive Branch of Government, your job is to follow the sentencing orders imposed, not to question them. Please do not send inquiries of this nature to this court.

Sincerely,

Paul L. Backman Circuit Court Judge

Copies furnished:

Tom Coleman, Esq., State Attorney's Office Heather Henricksen, Esq., State Attorney's Office Marcus Griggs, Esq., Defense Counsel Department of Corrections-Central Office Records SENTENCE STRUCTURE



GOVERNOR
RICK SCOTT

Secretary
MICHAEL D. CREWS

in Equal Opportunity Employer

io1 South Calhoun Street . Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

Tracking No. 52-13-00094

Date October 31, 2013

Judge Keith Meyer
Pinellas County
415 – 17th Ave, N E
Saint Petersburg, Florida 337040000

Re: Rijos, Kilbert

Inmate Name DC# T53804

Case Number: CRC10-21142CFANO and CRC11-21899CFANO

Honorable Judge Meyer,

In the interest of public safety and to safeguard the integrity of the judicial process, the Department requires independent verification by the court of the authenticity of the attached court order. Please review the document to confirm it accurately reflects the order of the court and has been properly recorded in the official record of the Clerk of Court. If the order is accurate and properly recorded, please sign below and return to the Department. We will be unable to execute the order and alter the agency record until this has been received.

Thank you for your cooperation in this effort to enhance public safety.

I, the undersigned, do hereby acknowledge that the attached court action as to case #(s) CRC10-21142CFANO and CRC11-21899CFANO accurately reflects the order of the court and has been properly recorded in the official record of the Clerk of Court.

Circuit Judge Signature

The perfection order attached

to your letter is authoritie.

I sisned the orisinal ander

availing the additional credit.

Circuit Index

Should you require additional information.

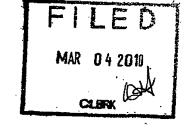
535748

IN THE CIRCUIT COURT OF THE TWELFTH IN THE COUNTY COURT IN AND FOR SARA	JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA
DIVISION:	CASE NUMBER:
CRIMINAL	11CF14792
PLAINTIFF	VS. DEFENDANT
STATE OF FLORIDA	Stephen Mizner
	SUPERCEDES ORDER ON BONDS
This cause coming before the Court on the ORDERED AND ADJUDGED that the bar	ne motion of the defendant for modification of bail, it is therefore: il of the defendant
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	modified from CNYVer to 27,500
charge SPX USS/unlt/	to 27, 500 (a4m phoditied from to 27, 500
charge Unlawful USC 200	runication to 27,500
charge	modified fromto
charge	modified from to
charge Def man pave	Thrownodified from to
charge Contact w/ MS	
charge Children	modified from to to
EVILLON MOZOPA	modified from to
DONE AND ORDERED this 50 day of	of
SPECIAL CONDITIONS: Report to Probation - Immediately	Daily D Weekly Nccontact With
Not to leave Sarasota/Managee Count	THINDY SUNCERE I A VOC
Reside with or at Uxle De	ennis Keenin 3/10 Mandow Creck in
☐ To obtain gainful employment	SITASOTO VA
☐ No alcohol consumption (PP	ces computer backenent scarch
☐ No contact with victim(s) or victim's fail	mily directly or indirectly (Jef acres) //m/o Anraes
☐ If defendant has been previously place	ed on Supervised Pretrial Release in this case, all previously ordered
conditions of Pretrial Release shall ren	nain in effect, unless specifically ordered otherwise in this order.
Defendant to report to Court Interv	ention Program Health Care Court to begin participation.
Other to not apon	as acress to wite onet
FILED FOR RECORD STAMP	FIRENT PAN CINING
Def so	1484 Sux cardiage Self upon annatho.
Mus	+ Comply w/ all laws + requirement
Of S	Order draignating Revised 5/10 Predative

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CRIMINAL DIVISION 01 CASE NO: FU7 - 25263

STATE OF FLORIDA,



Marcus Johnson

Defendant(s).

Plaintiff,

ORDER
GRANTING/DENYING
STATE'S/DEFENDANT'S
Patition for Emergency
Wandamus to Accredit
Jail Time Credit to
Commensurate with the Orally
Pronounced Sentenced

on State's Defendant's Motion.

Petition for Emergency Prevelations to Accredit Jail time Creclit to Commence with the orally Pronounced Sections.

and the Court having heard argument of coursel, and being otherwise advised in the premises, it is hereupon

ORDERED AND ADJUCATED that said Motion be, and the same is hereby Ovanded, the defandant so antitled to all credit for time Dewed to run concurrent, not interminous, with care # Fo2-156.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida this 41

VERIFIED BY: CLERK'S OFFICE Manufade COUNTY

.

Nushin/G. Sayfie / CIRCUIT COURT JUDGE

U232U3 BUREAU OF 90 ARU SENTENCE STRUCTURE

11 JAN -4 AM 10: 50

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

STATE OF FLORIDA,

VS.

CASE NO.: 1991CF3675

SPN:

59264

KEVIN J. ISSAC,

FIRST DCA CASE NO.: 1D10-4925

Defendant.

ORDER GRANTING MOTION FOR CLARIFICATION OF SENTENCE AND AMENDED PETITION FOR CLARIFICATION OF SENTENCE

THIS CAUSE came before the Court upon Defendant's Motion for Clarification of Sentence filed Feb. 26, 2010, and Amended Petition for Clarification of Sentence filed July 14. 2010. Because the motions challenge the correctness of the sentence, the Court will treat the motions as motions to correct sentence filed under Florida Rule of Criminal Procedure 3,800(a). The State filed a Response to Defendant's 3,800 Motion on Nov. 30, 2010. The Court, having considered the motions and response, reviewed the court record, and being otherwise fully advised, hereby finds as follows:

On May 19, 1992, Defendant was found guilty by a jury of attempted murder of a law enforcement officer (Count II), among other things. On June 19, 1992, he was sentenced to 27 years Department of Corrections incarceration for the attempted murder conviction with 25 years mandatory minimum before release. The First District Court of Appeal affirmed Defendant's conviction and sentence. Issac v. State, 26 So. 2d 1082 (1st DCA 1993).

Defendant alleges that his sentencing document erroneously indicates he was ordered to "serve a minimum of 25 years before release in accordance with Florida Statute 775.0823," and asserts he was actually sentenced to the 25-year mandatory minimum pursuant to sec. 775.0825, which expressly applies to attempted murder of a law enforcement officer. Defendant is correct that sec. 775.0825 states "[a]ny person convicted of attempted murder of a law enforcement officer as provided in s. 784.07(3) shall be required to serve no less than 25 years before becoming eligible for parole." § 775.0825, Fla. Stat. (1991).

Defendant was charged by amended information with attempted murder of a law enforcement officer while engaged in the perpetration of a robbery in violation of sections 777.04 (attempt), 782.04(1) (murder in the first degree), and 784.07(3) (attempted murder of a law enforcement officer), and was found guilty as charged. Sec. 784.07(3) provides that "any person who is convicted of attempted murder of a law enforcement officer . . . shall be guilty of a life felony, punishable as provided in s. 775.0825." § 784.07(3), Fla. Stat. (1991). The sentencing transcript indicates that Defendant was sentenced in accordance with sections 784.07(3) and 775.0825.

Defendant requests that the Court correct the discrepancy between the Court's oral pronouncement and the written sentence. The State concedes this scrivener's error.

Accordingly, Defendant's motion is granted and a corrected judgment and sentence document will be issued.

It is therefore

ORDERED AND ADJUDGED that Defendant's Motion for Clarification of Sentence filed Feb. 26, 2010, and Amended Petition for Clarification of Sentence filed July 14, 2010, are hereby GRANTED. The Clerk of Court is directed to enter a corrected sentencing document reflecting that Defendant is required to serve no less than 25 years before becoming eligible for parole pursuant to sec. 775.0825, Florida Statutes (1991), and that

Defendant is no longer ordered to serve a minimum of 25 years before release in accordance with sec. 775.0823, Florida Statutes (1991). All other provisions of the sentence are to remain unchanged.

DONE AND ORDERED this

day of January,

JAMES C. HANKINSON CIRCUIT JUDGE

Copies to:

Kevin J. Issac - 623263 Moore Haven Correctional Institution P.O. Box 718501 Moore Haven, FL 33471-5501

State Attorney's Office

Lee Todd
Office of the Attorney General
PL01 - The Capitol
Tallahassee, Florida 32399-1050

First District Court of Appeal 2000 Drayton Dr. Tallahassee, FL 32399-0950 -Department of Corrections - Sentence Structure

ATTN: Court Orders 2601 Blair Stone Rd. Tallahassee, FL 32399

STATE OF FLORIDA

UNIFORM COMMITMENT TO CUSTODY OF DEPARTMENT OF CORRECTIONS

State of Florida VE 3288CFAMS 79090 Louis Bottorf Defendant IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, TO THE SHERIFF OF SAID COUNTY AND THE DEPARTMENT OF CORRECTIONS OF SAID STATE, GREETING: The above named defendant having been duly charged with the offense specified herein in the above styled Court, and he having been duly convicted and adjudged guilty of and sentenced for said offense by said Court, as appears from the attached certified copies of haddotamental Information, Judgement and Sentence, xundx Fekhnyx xilksposition x xsink xillson to a reasonable time after receiving this commitment, safely deliver the said defendant, together with any pertinent Investigation Report prepared in this case, into the custody of the Department of Corrections of the State of Florida: and this is to command you the said Department of Corrections, by and through your Secretary, Regional Directors, Super intendents, and other officials, to keep and safely imprison the said defendant for the term of said sentence in the institution in the state correctional system to which you, the said Department of Corrections, may cause the said defendant to be conveyed or thereafter transferred. And these presents shall be your authority for the same. Herein fail not. WITNESS the Honorable Lawrence E. Keough Judge of said Court, as also	in the	Fall	Term, 19_87_, in the case of
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Louis	Bottoy	THE JY	Septem	a 1)
o De	endant 0		Karaman, s	4; OF OX.
	JUDGM	IENT my tien	Simi	
The Defendant,		, b	eing persona	lly before this
Court represented I	by Stepher Wellrand			d, and having:
(Check Applicable Provision)	スススス以Been tried and found guilty □ Entered a plea of guilty to □ Entered a plea of nolo con	the following crime(s)		
COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE OF CRIME	CASE NUMBER
IArme	ed Burglary	810.02	<u>lf</u>	(Marinia)
IIArme	ed Robbery	812.13 (2) (b) <u>IF</u>	
			-	
Market and the second				
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end no cause having be Defendant is hereby A	een shown why the Defendant shoul DJUDICATED GUILTY of the above	ld not be adjudicațed gui a crime(s).	lty, IT IS ORDE	RED THAT the
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The Defendent is the Compensation Trust Fun pursuent to F.S. 943.25(4)	nereby ordered to pay the sum of id). The Defendant is further ordered i).	twenty 20.00 then dollars XX MOX ROX X X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	suant to F.S. 9 dollarsx(\$\$200) a 3.00	960.20 (Crimes as a court cost
	EXXThe Defendant is ordered to perform the performance of the performa			0) pursuant to
(Check if Applicable)	☐ The Defendant is further order			
,	pursuant to F.S. 775.0835. (This provision refers to the option is not applicable unless checked pursuant to F.S. 775.083 are to	nal fine for the Crimes Co and compleded. Fines i	ompensation T mposed as par	rust Fund, and tota sentence
	The Court hereby imposes add pursuant to FS27.3455 DEFENDANT FOUND INDIGENT FOR			200.00
	Page 1 of		.0313	•
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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, CRIMINAL DIVISION

CASE NO.: 03 9160 CF A02

DIVISION: "T"

STATE OF FLORIDA

vs.

LEON M. GAINES,

Defendant.

2008 FEB 11 AM 10: 57
SHARON R. BOCK. CLERK
PALM BEACH COUNTY. FL
CIRCUIT CRIMINAL

AGREED ORDER ON DEFENDANT'S MOTION TO CORRECT SENTENCE

THIS CAUSE having come before the Court on agreement between the parties, and the Court being otherwise duly informed in the premises, this Court

FINDS:

- The Defendant plead guilty in this cause and was sentenced to 30 years. Said sentence was to run concurrent with a federal sentence in: Florida, Northern District, Case No. 04-80051CR Hurley.
- The Defendant is currently serving his State sentence and receiving no credit for his federal sentence as contemplated by the plea agreement.

It is therefore,

ORDERED AND ADJUDGED:

- 1. The sentence entered by this Court on May 10, 2005 is hereby vacated.
- 2. Sentencing is suspended until such time as the Defendant completes his sentence in Case No. 04-80051 CR Hurley.
- Upon completion of his federal sentence, the Defendant will be re-sentenced as contemplated by the plea agreement.

DONE AND ORDERED, in Chambers in Palm Beach County, Florida, _____ day of

VI FEB 12 Linus

February, 2008.

Judge Krista Marx

Copies furnished to:

Aleathea McRoberts, Esquire, Assistant State Attorney, 401 North Dixie Highway, West Palm Beach, FL 33401

Ann H. Perry, Esquire, 400 Executive Center Drive, Suite 207, West Palm Beach, FL 33401 Department of Corrections, Everglades C.I. 1601 SW 187 Avenue, Miami, Fl 33185-3701

	Division	CR-D	Back 1	0060	Page 155	. · ·
CREENDER SENTENCE CN PAGE 8 per CRDER CF 11-30-01	T	P: obation Violator Community Control Violator Retrial Resentence Plorida ANTONIO TAVARUS BRIGHT RE. RECORD RE. RECORD The defendant, ANTONIO TAVARUS B	Ser CLEAR CHOOL Serime(s)	the ASIC poses by Sudia being person attorney of	of 7.5. New and the record, and the and having	Sis court
FELCINY CFFE	Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
	1	Armed Robbery	812.13(2)(A)	1066	Felony	
A CF HABITICAL VICLENT		instr #: 2012071833 BK: 15899 PAGES 1607-1615 RECORDED 04/03/2012 10:55 Clerk of Courts Duval County Florida ERecord -smithed	775.087(2)(A)1			
ACT URLESTICA				·		
T-Y-OT: NEVERTON TO REFLECT		and no cause being shown why the defendant the defendant is hereby ADJUDICATED GUID and having been convicted or found guilty of regardless of adjudication, to attempts or offer lascivious conduct (ch. 800), or muder (s. 78 or home invasion robbery (s. 812.135), or an shall be required to submit blood specimens.	LTY of the above cri or having entered a inses relating to sexua 12.04), aggravated bat y other offense specification. D THAT ADJUDICA	me(s). plea of no il battery (itery (s. 78 lied in sect	olo contendere ch 794), lewd 4.045), carjac ion 943.325, t	or guilty, and king (s. 812.133), he defendant
1		000024 Page	of9	⊒ .'		· ·

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(Check if Applicable)	period of		under the supervision of	the Department
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	separate order	.)		
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	Probation Violator	• • • •		In the C	Circuit Cou	irt, Fourth Ju	dicial Circuit,
	Community Control Vio	lator		in and f	or Duval	County, Plorie	ia
D D	Retrial	Total Control		Division	Cr-D		
e 155	Resentence	FILE		Case Nu	mber 2000	–6301–cf–a	re - record
Pag	State of Florida v	JUL - 5 2		D	. 400E		
0	ANTONIC TAVARUS BRIGHT	Jui 7.	1	Roo	K 1023	3 Page	CCC/
0000	Defendant						
Book 10		C+	Z Milisii				
2	The defendant, ANTONIO T	AVARUS BRIGHT		, }	eing perso	nally before t	his court
	represented by			, the a	ittorney of		
	XX been tried and found guilty					_	
	entered a plea of guilty to			•			
_	entered a plea of nolo con	tendere to the follo	wing crim	e(s)	•		
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	Count Crime		Stat Numb	ute	Degree of Crime	Case	OBTS
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	3 ARMED ROBBERY		812.13	(2)(A)	lpbl	Felony	
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	and no cause being shown why the defendant is hereby ADJUL					IT IS ORDE	ERED that
	and pursuant to section 943.32 relating to sexual battery (ch. be required to submit blood sp	794) or lewd and					
	and good cause being shown; I	T IS ORDERED T	THAT AD	JUDICA1	CION OF	GUILT BE W	ITHHELD.
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	"State of Plorida"		un der		er en e			
	ANTONIO TAVARUS B	RIGHT	Case Number					
2	Defendant			_	้ - กระกาศปี			
7			Вс	ook 10253 Pag	e 2228 RE. RECORD			
Imposition of Sentence The Court hereby stays and withholds the imposition of sentence as to count(s) Stayed and Withheld and places the Defendant on probation/community control for a								
7		bellog of		under the supervision of ion/community control :				
2022		separate orde	r.)	,				
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	Fingerprints taken by:	1/6) 7	July 992	EM.	BATKET Title			
	I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, ANTONIO TAVARUS BRIGHT, and that they were placed thereon by the defendant in my presence in open court this date.							
t	187	of	in Jacksonville, Duval (County, Florida,				
	! -2 :	35A		Som a find				
	P CCF904	Page	. 7 of 9					

In the Circuit Court, Fourth Judicial Circuit,

STATE OF FLORIDA

in and for Duval County, Florida Division CR-D ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A 1561 Defendant RE RECORD Page 2229 The defendant is hereby ordered to pay the following sums if checked: Page \$50.00 pursuant to section 938.03, Florida Statutes (Crimes Compensation Trust Fund). \$3.00 as a court cost pursuant to section 938.01(1), Florida Statutes (Additional Court Cost Clearing 10060 Trust Pund). \$2.00 as a court cost pursuant to section 938.15, Plorida Statutes (Criminal Justice Education by Municipalities and Counties). Book A fine in the sum of \$ pursuant to section 775.0835, Florida Statutes. (This provision refers to the optional fine for the Crimes Compensation Trust Pund and is not applicable unless checked and completed. Fines imposed as a part of a sentence to section 775.083, Florida Statutes are to be recorded on the sentence page(s).) \$20.00 pursuant to section 938.09, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund). A 10% surcharge in the sum of \$ _ pursuant to section 938.11, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund). A sum of \$ _____ pursuant to section 938.27, Florida Statutes (Prosecution/Investigative Costs). A sum of \$ ____ pursuant to section 938.29, Florida Statutes (Public Defender Fees). \$15.00 pursuant to 938.13, Plorida Statutes, Misd. convictions involving drugs or alcohol. \$200.00 pursuant to section 938.05, Florida Statutes (Local Government Criminal Justice Trust Fund). A sum of \$_____ pursuant to 938.04, Florida Statutes (additional cost - 5% of fine). _ \$135.00 pursuant to section 938.07, Florida Statutes (EMS - DUI cases). _ \$100.00 pursuant to section 938.25, Florida Statutes, (FDLE Operating Trust Fund). pursuant to 938.23, Florida Statutes, (Grants For Alcohol & Other Drug A sum of \$_ Abuse Program - Drug Abuse Trust Fund). pursuant to 939.18, Plorida Statutes, (Assessment of Additional Court Costs for Court Facilities - not to exceed \$150.00. Restitution in accordance with attached order. A sum of \$20 pursuant to 938.06, Florida Statutes, (Assessment of Additional Court Costs for Crime Stoppers Trust Pund - not to exceed \$500.00. ATTY LEIN IMPOSED. Other _ DONE AND ORDERED in open court in Jacksonville, Duval County, Florida, this Judge 920000

	Defendant ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A OB'1S Number 0012680435
	SENTENCE OF THE SECOND OF THE
****	RE-RECORD.
Ų	(As to Count
562	The defendant, being personally before this court, accompanies the Relation of a general second , and having been adjudicated guilty herein, and the court
7	having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show
Į.	cause why the defendant should not be sentenced as provided by law, and no cause being shown.
Pa	(Check one if applicable.)
	and the court having on deferred imposition of sentence until this date.
0000	and the court having previously entered a judgment in this case on
77	and the court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control.
Book	It Is The Sentence Of The Court That:
ă	The defendant pay a fine of \$, pursuant to section 775.083, Florida Statutes plus as the 5% surcharge required by 938.04, Florida Statutes.
	The defendant is hereby committed to the custody of the Department of Corrections.
	The defendant is hereby committed to the custody of the Sheriff of Duval County, Plorida.
	The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.
	To be Imprisoned (Check one; unmarked sections are inapplicable):
	Por a term of natural life.
	For a term of 25 years.
	Said SENTENCE SUSPENDED for a period of subject to conditions set forth in this order.
	If "split" sentence, complete the appropriate paragraph.
	Pollowed by a period of on probation/community control under the supervision of the
	Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.
	However, after serving a period of imprisonment in, the balance
	of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of under supervision of the Department of Corrections
	according to the terms and conditions of probation/community control set forth in a separate order entered
	herein.
	In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.
	THE PROVISIONS OF THE PROVISIONS OF THE PROVISIONS OF THE PROVISIONS OF THE PROPERTY OF THE PR
	Retention of The court retains jurisdiction over the defendant pursuant to section Jurisdiction 947.16(4), Florida Statutes.
	IONI I PRONT I IT IN THITITAT OTOMICA INSETTING METERMANN SOUL OF ALLOWOU A LUCAL OF A PROPERTY
	as credit for time incarcerated before imposition of this sentence. (includes all prior
	Prison Credit It is further ordered that the defendant be allowed credit for all time (1) FSP (redit) previously served on this count in the Department of Corrections prior to resentencing.
	Consecutive/ It is further ordered that the sentence imposed for this count shall run
	Concurrent (check one) consecutive to concurrent As To Other with the sentence set forth in count of this case.
	Counts
	000027

Defendant

ANTONIO TAVARUS BRIGHT Case Number 2000- 6301-CF-A OBIS Number 0012680435

*	(As to Count 3 Book) 10253 Page 2231 RE-RECORD
e 41563	having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show
1	(Check one if applicable.)
۵	and the court having on deferred imposition of sentence until this date.
0900	
-1	and the court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control.
200	It Is The Sentence Of The Court That:
Ă	The defendant pay a fine of \$, pursuant to section 775.083, Plorida Statutes plus as the 5% surcharge required by 938.04, Florida Statutes.
	The defendant is hereby committed to the custody of the Department of Corrections.
	The defendant is hereby committed to the custody of the Sheriff of Duval County, Plorida.
	The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.
	To be Imprisoned (Check one; unmarked sections are inapplicable):
	Eor a term of natural life.
	For a term ofa5years
	Said SENTENCE SUSPENDED for a period of subject to conditions set forth in this order.
	If "split" sentence, complete the appropriate paragraph.
	Pollowed by a period of on probation/community control under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.
	However, after serving a period of imprisonment in, the balance of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.
	In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.
	THE PROPERTY OF THE PROVISIONS OF THE PROVISIONS
	Retention of The court retains jurisdiction over the defendant pursuant to section 947.16(4), Florida Statutes 15/2008 15/2008
	Jail Credit It is further ordered that the defendant shall be allowed a total of days as credit for time incarcerated before imposition of this sentence. (includes all prior)
	Prison Credit It is further ordered that the defendant be allowed credit for all time be tree previously served on this count in the Department of Corrections prior to resentencing.
	Consecutive/ Concurrent As To Other Counts It is further ordered that the sentence imposed for this count shall run (check one)
	000028 Page 7 of 9 240

Defendant ANTONIO TAYARUS Beight Case Number 2000- 6301-CF

STREET AT FREE THE CONTROL ON CO

Book 10253 Page 2232 RE-RECORD

By appropriate notation, the following provisions apply to the sentence imposed:

Maddatory/Minim	um Pro	PYBIORS
Firearm		It is further ordered that the minimum imprisonment provisions of section 775.087, Florida Statutes, is hereby imposed for the sentence specified in this count.
Drug Trafficking		It is further ordered that the mandatory minimum imprisonment provisions of section 893.135(1), Plorida Statutes, is hereby imposed for the sentence specified in this count.
Controlled Substant Within 1,000 Feet School		It is further ordered that the 3-year minimum imprisonment provisions of section $893.13(1)(c)1$. Florida Statutes, is hereby imposed for the sentence specified in this count.
Habitual Felony Offender		The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court.
Habitual Violent Felony Offender	***************************************	The Defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), Florida Statutes. A minimum term of
Violent Career Criminal		The Defendant is adjudicated a violent career criminal and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(c), Florida Statutes. A minimum term of
Prison Releasee Re-Offender Law Enforcement Protection Act	K ihe	The Defendant is adjudicated a prison releasee re-offender in accordance with the provisions of section 775.082(8), and must serve 100 percent of the court imposed sentence. As To Crs / S, To Rew Consecutive H18 Provision by Stipulation. mnd 4.2.12 It is further ordered that the defendant shall serve a minimum of years before release in accordance with section 775.0823, Florida Statutes.
Capital Offense	-	It is further ordered that the defendant shall serve no less than 25 years in accordance with the provisions of section 775.082(1), Florida Statutes.
Short-Barreled Rifle, Shotgun, Machine Gun		It is further ordered that the 5-year minimum provisions of section 790.221(2), Florida Statutes, are hereby imposed for the sentence specified in this count.
Continuing Criminal Enterprise		It is further ordered that the 25-year minimum sentence provisions of section 893.20. Florida Statutes, are hereby imposed for the sentence specified in this count.

000029

Page _ 8 of 9 .

	Defendant _	ANTONIO T	AVARUS BRIGHT	Case Number	er 2000-	6301-CF-	A	
			890 (SER	PROBLISIONS				
156				Book	10253	Page	2233	RE-RECO
Q.	Consecutive/ Concurrent As To Other Convictions		It is further ordered that specified in this order sh (check one) consect with the following: (check one) any active sentence	all run ative to concur		tences impos	ed for the	counts
			specific sentences:					
Book								4
							<u>, ', , '</u>	
į	appeal within	fendant in op 30 days from	en court was advised of the this date with the clerk of the seal at the expense of the seal at the exp	this court and the	defendant's	tence by fili right to the	ing notice e assistanc	of e
	In imp	osing the abo	ve sentence, the court furth	er recommends	тре с			
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ć	DONE A	and ordere	D in open court at Jackso	nville, Duval County	, Florida,	this		
						Judge		

-242

IN THE CIRCUIT OF THE 9^{TH} JUDICIAL CIRCUIT IN AND FOR <u>ORANGE COUNTY</u>, FLORIDA

STATE O	F FLORIDA
	Plaintiff,
Vs	

Charles D Frazier Defendant.

Case No.: 48-00-CF-2082-AOX / 48-11-CF-6739-AOX

MOTION TO CLARIFY SENTENCE

Come now, Defendant, Charles D Frazier, Pro SE, pursuant to 3,700 (a) Fla. R. Crim. P. Rule and moves this Honorable Court to clarify Defendant's sentence as imposed herein:

PORTION OF SENTENCE TO BE CLARIFIED

I, Charles D Frazier during July 2011 obtained a lawyer named Leslie Sweet, who represented me on a Violation of Probation charge. I was sentenced to (11 ½) 5 years probation. I made an open Plea Agreement to you for (150) mouths with all my day-forday, all gained-time received in prison plus jail time served. For some reason Classification and Tallahassee will not honor the Plea Agreement records that were written in your court. My Classification Office here at Franklin Correction Institute, informed me since the total amount of days and months were omitted on my Plea Agreement/ Judgment Commitment Order, they, (Tallahassee or my classification officer), will honor Judge Gail Adams' Plea Agreement.

WHEREFORE, Defendant respectfully moves this Honorable Court to enter an order that will clarify the present sentence.

FUTHER, Defendant asks this Court to direct the Clerk to send a copy of the order to the Florida Department of Correction. Bureau of Sentence Structure, 501 South Calhoun Street, Tallahassee, Florida 32399-2500, and a copy to the Classification Department Office, at 1760 Highway 67 North, Carrabelle, Florida 32322, and a copy to the Defendant.

CERTIFICATE OF SERVICE

I HERE BY CERTIFY that I placed this document in the hand of the Mailroom personnel, at Franklin Correction Institution for mailing to: Orange County Clerk of Court, 425 North Orange Avenue, Orlando, Florida 32801. on this 15th Day of Voucombes 20 11 .

12/6/2011 11:43 AM FILED IN OFFICE LYDIA GARDNER CLERK OF CIRCUIT COURT ORANGE CO FL

-2-Motion Charles D Frazier

UNNOTARIZED OATH

UNDER THE PENALTY OF PERJURY, I declare that I have read the foregoing, and the facts as set forth and alleged therein are true and correct. See: section 92.525(2), FLA Stat. (2011).

Executed this 15th day of Nodember, 2011, by the undersigned.

Name Charles O. Frazie prose

DC# 058526 Dorm C-1-1156

Franklin Correctional Institution

1760 Highway 67 North Carrabelle, Fiorida 32322

Encis.

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA CASE NO. 2000-CF-2082-A-O

STATE OF FLORIDA Plaintiff

Plaintiff,

VS.

VOP DIVISION 23

CHARLES D. FRAZIER . Defendant.

ORDER CORRECTING THE CREDIT FOR TIME SERVED

THIS CAUSE to be heard on the Court's own motion and the Court finds the following:

- 1. That on or about December 2010 the Court received a memorandum from the Department of Corrections (DOC) that led the Court to believe the Department of Corrections would not be requiring Defendants, who were sentenced on a violation of probation to additional prison time, to repay good or gain time. The Court may have relayed this mis-information to the Defendant at the time of sentencing.
- 2. That on <u>June 20, 2011</u>, the defendant was sentenced to <u>150 months</u> with credit for his/her previous DOC time plus an additional <u>34</u> days for time in the county jail since the arrest on the violation of probation.
- 3. In order to remove any mis-statement or misunderstanding as to the defendant's prior credit for time served the Court is amending the Sentencing Order.
 - 4. As originally ordered, this case is concurrent with 2011-CF-6739.

CONSIDERED, ORDERED AND ADJUDGED, to reflect the appropriate credit for time previously served, the Court hereby orders DOC to give credit for time served for the defendant to be <u>11.48 years</u> plus <u>34</u> days as of <u>June 20, 2011</u> (date of sentence) with no credit for the previous prison sentence.

DONE AND ORDERED in Chambers, this 5th day of December, 2007

GAIL/A.) ADAMS

CIRCUIT COURT JUDGE

COPIES FURNISHED TO:

Assistant State Attorney, VOP Division 23; Assistant Public Defender, VOP Division 23 Defendant, Charles Frazier, DC# 0548526, Franklin Correctional Institution, 1760 Highway 67 North, Carrabelle, FL 32322 Department of Corrections

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

Plaintiff

V

Case No 48-2005-CF-16893-0
48-2005-CF-9077-0

JEFFERY FORBES,

Defendant,

48-2002-CF-4949-0
48-2001-CF-4752-0

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Lawson Lamar, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3 800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable law this Court finds the following.

05-CF-16893, the Defendant was convicted of Attempted First Degree Murder (Count One) and Resisting an Officer with Violence (Count Two)

05-CF-9077, the Defendant was convicted of Buiglary of a Dwelling (Count One), Battery (Count Two), and Interference with Custody (Count Three)

05-CF-8736, the Defendant was convicted of Possession of Cocaine

01-CF-4752 and 02-CΓ-4949, the Defendant was convicted of Violation of Piobation

In 05-CF-16893 the Defendant was sentenced to life imprisonment in Count One and Count Two thirty (30) years Florida Department of Corrections with ten (10) years minimum mandatory as a Habitual Violent Felony Offender with zero (0) days jail credit and run concurrent with Count One but consecutive to any active sentence 05-CF-9077, 05-CF-8736 01-CF-4752, and 02-CF-4949

In 05-CΓ-9077 the Defendant was sentenced on the same day to thirty (30) years Florida Department of Corrections with ten (10) years minimum mandatory as a Habitual Violent Felony Offender with 274 days juil credit in Count One 274 days credit in Orange County juil with 274 days juil credit time served in Count Two and Count Three ten (10) years Florida Department of Corrections with five (5) years minimum mandatory as a Habitual Violent Felony Offender with 274 days juil credit and run concurrent with Count One, but consecutive to any active sentence 05-CF-16893, 05-CΓ-8736 01-CF-4752, and 02-CF-4949

In 05-CF-8736 the Defendant was sentenced to thirteen (13) months Florida Department of Corrections with 274 days jail credit and run concurrent with case nos 01-CF-4752 and 02-CF-4949, but consecutive to any active sentence 05-CF-16893 and 05-CF-9077

In 01-CF-4752 and 02-CF-4949 the Defendant was sentenced to lifteen (15) years Florida Department of Corrections with 946 days past jail credit and 274 days current jail credit and run concurrent with case no 05-CF-8736, but consecutive to any active sentence 05-CF-16893 and 05-CF-9077

In this instance on 05-CF-16893. Count One the Court imposed life imprisonment with twenty-five (25) years minimum mandatory on the charge of Attempted First Degree Murder, but the original information and indictment charged the Defendant with Attempted Second Degree Murder, Fla. Stat. 782-04(2) a second degree felony. The maximum statutory sentence fifteen (15) years thirty (30) years as a (HVFO). An accused cannot be indicted for one offense and convicted and sentenced for another even though the offenses are closely related and of the same general nature or character and punishable by the same grade of punishment. See *Crumity v. State*, 922-So 2d 276 (Fla. 4th DCA 2006)

The Defendant had been classified as a Habitual Violent Felony Offender (HVFO) and qualified for enhanced penalty under Fla Statute 775 084(4)(c). The Court files showed, the Defendant qualified as a (HVFO) based on two (2) prior convictions of Robbery with a Firearm while Wearing Mask. The Orange County Sheriff's Office affidavit and report had substantiated the offenses arisen from one criminal episode. Supreme Court holding that court may not impose habitual offender sentences for offenses committed during single criminal episode applies to both Habitual Felony and Habitual Violent Felony sentencing. See *Hale v. State*, 630 So 2d 521 (Fla. 4th DCA. 1993)

The Defendant's probationary files showed the Defendant violated his probation on three (3) separate occasions—In one particular instance the probation officer had submitted a sworn affidavit alleging a violation before the Court, but no Notice of hearing was served on Defendant or a hearing held into probation officer's claims—thus the Court found no violation yet proceeded to enhance the terms of Defendant's probation

Absent proof of violation, Court cannot change order of probation of community control by enhancing term thereof even if Defendant has agreed in writing with probation officer to allow modification and has waived notice of hearing. See Clark v. State. 579 So 2d 109 (Fla. 1st DCA 1991)

Therefore it is ORDERED AND ADJUDGED that State motion is GRANTED

In 2005-CF-16893 Count One the Defendant is sentenced to 84.80 months Florida Department of Corrections with 274 days juil credit and Count Two sixty (60) months Florida Department of Corrections with 274 days juil credit and both counts run concurrent with all cases

- 2 In 2005-CF-9077, Counts One and Three the Defendant is sentenced to sixty (60) months.
 Florida Department of Corrections with 274 days jail credit and run concurrent with all cases.
- 3 In 2001-CF-4752 and 2002-CF-4949 the Defendant is sentenced to sixty (60) months Florida Department of Corrections with 946 days past jail credit and 274 days current jail credit run concurrent with all cases,
- 4 In 2005-CF-8736 the Defendant's previously imposed sentence shall remain the same in all other respects but run concurrent with all cases and
- 5 With respect to Habitual Violent Felony Offender (HVFO) and minimum mandatory sentences in the Defendant's cases is hereby vacated and set-aside

Additional it is ORDERED that the Clerk of the Circuit Court is directed to provide a certified copy of this Order to the Florida Department of Corrections. Bureau of Sentence Structure 2601 Blan Stone Road, Tallahassee Florida 32399-2500

DONE AND ORDERED in chambers at Orlando Orange County, Florida this 6 day

201,1

Cuciul Court Indee

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA,

v.

Case No.:

CR-O-99-5467/A

CHARLES BERNARD WALKER, Defendant,

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Jeffery L. Ashton, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3.800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable Law this court finds the following:

1.CR-O-99-5467/A The Defendant was convicted of Second Degree Murder 782.04 (2)

In CR-O-99-5467/A The Defendant was sentenced to life imprisonment in the Florida Department of Corrections with credit for 1 year, 354 days jail credit and 3 years minimum/mandatory

In this instance, on CR-O-99-5467/A The courts imposed life imprisonment on charges of second degree murder. The jury's verdict found the defendant guilty of lesser included offense, Third degree murder. When the courts written sentence which conflicts with an oral pronouncement of a sentence or jury verdict is an illegal sentence, and a motion alleging such a

discrepancy is cognizable in a rule 3.800 See Wilkins v. State, 543 So. 2d 800 (Fla. 5th DCA 2003)

It is therefore, **ORDERED AND ADJUDGED** that the Defendant's Motion to Correct Illegal Sentence is **GRANTED** and the Defendant is sentenced to 15 years in Department of Corrections and awarded all past jail and prison credit.

It is further **ORDERED** that the Clerk of the Circuit Court is directed to provide a certified copy of this order to the Florida Department of Corrections Bureau of Sentence Structure, 2601 Blairstone Road, Tallahassee, Florida 32399-2500.

DONE AND ORDERED in chambers at Orlando, Orange County, Florida, this 25 day of 500 2013, non pro tune, April 2001

CIRCUIT COURT JUDGE

113

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA,

ν.

Case No.:

CR-O-2000-CF-02295-A CR-O-1997-CF-12901-A

BUNEACE STRUCTURE
13 SEP 27 PM 1: 29

JOSEPH IVAN JENKINS, Defendant.

ORDER GRANTING MOTION TO CORRECT ILLEGAL SENTENCE

This Cause comes before this Court by and through Jeffery L. Ashton, State Attorney for the Ninth Judicial Circuit of Florida and pursuant to Florida Rules of Criminal Procedure 3.800(a) and moves this Court for an Order correcting the Defendant's illegal sentence. The Court being otherwise advised in the premises, reviewed record, and applicable Law this court finds the following:

1.<u>CR00-02295</u> The Defendant was convicted of First Degree Murder (Count 1); Count 2, Petit Theft; Count 3, Attempted Armed Robbery; and Count 4, Armed Burglary.

2.<u>CR97-12901</u> The Defendant was convicted of Violation of Probation.

In CR00-2295 Count 1: The Defendant was sentenced to life imprisonment with credit for 1 year, 246 days jail credit run concurrent with each count and 3 years minimum/mandatory.

Count 2: 60 days in the Orange County jail with credit for 60 days time served. Count 3: 15 years Florida Department of Corrections with credit for 1 year, 246 days jail credit run



Concurrent with each count and 3 years minimum/mandatory. Count 4: 30 years Florida

Department of Corrections with credit for 1 year, 246 days jail credit run concurrent with each count and 3 years minimum/mandatory.

In CR97-12901, the Defendant was sentenced to 123.5 months Florida Department of Corrections with 523 days jail credit and run consecutive to CR00-2295.

In this instance, on CR00-2295 Count 1, the Court imposed life imprisonment on charges of First Degree Murder. The jury verdict found the Defendant guilty of a lesser included offense Third Degree Murder. When the court's written sentence which conflicts with an oral pronouncement of a sentence or jury verdict is an illegal sentence and a motion alleging such a discrepancy is cognizable in a Rule 3.800. Wilkins v. State, 543 So. 2d 800 (Fla. 5th DCA 2003).

In Count 4: The Defendant was wrongly convicted and sentenced for Armed Burglary 810.02(2)(B) Fla. Stat. When the charge indictment was for Burglary of an Occupied Dwelling 810.02(3) Fla. Stat. which the State properly concedes error. Where an offense may be committed in various ways, the evidence must establish it to have been committed in the manner charged in the indictment. The indictment or information may have alleged them in the conjunctive and proof of one would have sufficed. But if one of the statement of facts is alleged it cannot be established by proof of another. Gaines v. State, 652 So. 2d 458 (Fla. 4th DCA 1995).

In CR97-12901 the record indicates that the Defendant was convicted of Grand Theft of a motor vehicle, Fla. Stat. 812.014(2)(c)(6), a third degree felony. The Defendant was put on

8/30/2013 12:32 PM FILED IN OFFICE OF CLERK OF CIRCUIT COURT ORANGE CO FL

A guidelines sentence which the incarcerative portion of the sentence and the

probationary or community control period may not exceed the statutory maximum for the

offense. Garcia v. State, 666 So. 2d 231 (Fla. 2d DCA 1995). Furthermore, a defendant cannot

agree to a sentence that exceeds the statutory maximum.

It is therefore, ORDERED AND ADJUDGED that the Defendant's Motion to Correct

Illegal Sentence is GRANTED and the Defendant is sentenced to 15 years in Department of

Corrections on Count 1 and Count 4 Case Number CR-O-2000-CF-02295 and awarded past jail

and prison credit run concurrent with each count.

In Count 2 and Count 3, the Defendant's previously imposed sentences shall remain the

same, except awarded past jail and past prison credit run concurrent with each count.

An additional the Defendant is sentenced to 5 years in the Florida Department of

Corrections in Case Number CR-O-1997-CF-12901 and awarded past jail and past prison credit

run concurrent with Case Number CR00-2295.

It is further ORDERED that the Clerk of the Circuit Court is directed to provide a

certified copy of this order to the Florida Department of Corrections Bureau of Sentence

Structure, 2601 Blairstone Road, Tallahassee, Florida 32399-2500.

DONE AND ORDERED in chambers at Orlando, Orange County, Florida, this 19th day

of August 2013, non pro tunc, May 10, 2000.

CIRCUIT POURT II

3



Senate Criminal Justice Committee

Hon. Karen Rushing (Sarasota)

Legislative Committee Chair



FRAUDULENT DOCUMENTS:

Document Processing and Fraud Prevention Standards

Document Processing Fraud Prevention Standards

- 1. Establish a secure process for delivery of documents between the Judge and the Clerk.
- 2. Establish a secure location in a non-public work area to process documents.
- 3. Establish a secure process for delivery/receiving documents from the State Attorney and local detention/jail facilities.



Clerk Reviews Orders for Unusual Circumstances

1. Unusual signature

2. Incorrect spellings

3. Incorrect court type/document style



Verify and Report Orders

- 1. Clerk reports all Orders received outside the secure delivery method to the Court.
- 2. Clerk reports any unusual Orders to the Court.
- 3. Clerk verifies with the Court ALL Orders that:
 - Modify/reduce/change sentence
 - Release Defendant



Verification & Reporting: Sending notification form to Court

1. Adoption of a statewide form for notifying the Court.

2. Adoption of a uniform procedure for filing such notification forms.

3. Adoption of uniform procedure for notification to DOC of order verification.



CLERK of COURT VERIFICATION OF ORDER TRANSMITTAL FORM

Case Number:				
Defendant name:	Last	First		Middle
Type of Order:	Modify Sentence Reduce Sentence Change Sentence Release			
Date Order Issued Provide	completed form to the judic	ial assistant, wit		
	COURT VERIF	ICATION O	F ORDER	
	VERIFIED AS LEGITIM	ATE Date: By: Title:	/	_ _
	NOT LEGITIMATE*	Date: By: Title:		_
	a receipt of a "not legitimate" veri			to



Notification form



E-filing Security Standards

- 1. In 2010, The Florida Courts E-Filing Authority was established by interlocal agreement between the Clerks and the Courts, in accordance with Chapter 163, F.S.
- 2. The Supreme Court mandated e-filing for criminal cases to begin no later than February 3, 2014.



E-filing Security Standards

- 3. Florida Bar members are authorized to use the statewide e-filing system. They are authenticated through use of their bar number.
- 4. The statewide e-filing system has the ability to accommodate authentication of the Judge, allowing for orders to be filed through the statewide e-filing system.
- 5. Statewide secured electronic transmission of Orders from the Court to the Clerk could be accomplished with the Court's full implementation of the Judicial Viewers.





QUESTIONS

T-63

Lobbyist registered with Legislature: V

APPEARANCE RECORD

Topic Fraduent Cswrt Orders

Name Michael Crews

Amendment Barcode

Job Title Screet

Tall FL 32399

City State Zip

Speaking: For Against Information

Conducting the meeting)

Bill Number

(if applicable)

Amendment Barcode

(if applicable)

E-mail Crews Michael Crews Against Information

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

Appearing at request of Chair: | Yes

Representing

S-001 (10/20/11)

Tros 3

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Address Information Speaking: For Against Appearing at request of Chair: <a>V Lobbyist registered with Legislature:

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

763

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Job Title Address Street State Information For Against Speaking: Representing Appearing at request of Chair: Lobbyist registered with Legislature: Yes While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

Tes 3

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Meeting Date	al Staff conducting the meeting)
Topic Frandulent Sentencing Modifications	(Bill Number
NameJeff Ashton	(if applicable) Amendment Barcode
Job Title State Attorney 9th Circuit (Orlando)	(if applicable)
Address Cornt House	Phone
Street Orlando Fla. City State Zip	E-mail
Speaking: Against Information	
Representing State Altonneys	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes 140
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as mar	
This form is part of the public record for this meeting.	S-001 (10/20/11)

Technology-Facilitated Child Sexual Exploitation Crimes

Florida Department of Law Enforcement Investigations & Forensic Science Program



www.cybertipline.com

1-800-843-5678







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HOW-TO's

C-SAFE

CALENDAR











QUESTIONS?

Mark Perez Special Agent in Charge 850-410-8390 markperez@fdle.state.fl.us

TECHNOLOGY-FACILITATED CHILD SEXUAL EXPLOITATION CRIMES

For purposes of this document the term "technology-facilitated child sexual exploitation crimes" includes crimes in Chapters 810, 827, and 847, in which a computer or other electronic device is an element of the crime or where use of a computer or electronic device can be inferred as being included because the crime covers images or the act of transmission or possession. Unlawful acts include, but are not limited to, transmission of child pornography; transmission of pornographic, obscene, or harmful materials to a minor; traveling to meet a minor met over the Internet for sexual conduct; sexual performances by a minor; felony video voyeurism; and repeat sexting.

- Video voyeurism; adult 19 or older; victim is any age (s. 810.145(6)(b)). Third degree felony. Level 1 offense.
- Video voyeurism; person commits a second or subsequent violation of s. 810.145 (s. 810.145(7)).

Second degree felony. Level 4 offense.

• Video voyeurism; person commits a violation of s. 810.145 and is 18 or older and responsible for the welfare of child under 16; 18 or older and is employed at a school and the victim is a student at the school; or 24 or older and the victim is under 16 (s. 810.145(8)(a)).

Second degree felony. Level 4.

• Video voyeurism; person commits a violation of s. 810.145(8)(a) and has previously committed a violation of s. 810.145 (s. 810.145(8)(b)).

Second degree felony. Level 6 offense.

• Sexual performance; person employs/authorizes/induces a minor to engage in a sexual performance (s. 827.071(2)).

Second degree felony. Level 6 offense.

- Sexual performance; person promotes a sexual performance by a minor (s. 827.071(3)). Second degree felony. Level 6 offense.
- Sexual performance; person possesses with intent to promote image, etc., which includes sexual conduct by a child (s. 827.071(4)).

Second degree felony. Level 5 offense.

• Sexual performance; person possesses image, etc., which includes sexual performance by a child (s. 827.071(5)).

Third degree felony. Level 5 offense.

- Transmission of image harmful to minor; person transmits, etc., an image, etc., which depicts a minor engaged in an act or conduct harmful to a minor (s. 847.011(1)(c)). Third degree felony. Level 1 offense.
- Use of a minor in production of material harmful to minors; person uses a minor in the production of an image, etc., depicting sexual conduct, etc., harmful to minors (s. 847.012(4) and (5)).

Third degree felony. Level 1 offense.

• Transmission of obscenity to a minor; person transmits, etc., an obscene image, etc., to a minor (s. 847.0133(1) and (3)).

Third degree felony. Level 1 offense.

• Computer pornography/solicitation; person transmits, etc., personal information regarding a minor to facilitate, etc., sexual conduct with any minor or transmits, etc., a visual depiction of such conduct (s. 847.0135(2)).

Third degree felony. Level 6 offense.

• Computer pornography/solicitation; person uses a computer service to solicit, etc., a minor to engage in unlawful sexual conduct (s. 847.0135(3)).

Third degree felony. Level 7 offense.

• Computer pornography/solicitation; person uses a computer service to solicit, etc., a minor to engage in unlawful sexual conduct and misrepresents his/her age (s. 847.0135(3)).

Second degree felony. Level 7 offense.

- Computer pornography/solicitation; person travels to meet a minor met over the Internet to engage in unlawful sexual conduct with the minor (s. 847.0135(4)). Second degree felony. Level 7 offense.
- Computer transmission/lewd exhibition; adult commits lewd exhibition using a computer; victim is under 16 (s. 847.0135(5)(b)).

Second degree felony. Level 5 offense.

• Computer transmission/lewd exhibition; juvenile commits lewd exhibition using a computer; victim is under 16 (s. 847.0135(5)(c)).

Third degree felony. Level 4 offense.

• Child pornography; person in Florida transmits child pornography to a person in Florida or elsewhere (s. 847.0137(2)).

Third degree felony. Level 5 offense.

• Child pornography; person outside Florida transmits child pornography to a person in Florida (s. 847.0137(3)).

Third degree felony. Level 5 offense.

• Transmission of harmful image to a minor; person transmits to a minor an image, etc., which is harmful to minors (s. 847.0138(2)).

Third degree felony. Level 5 offense.

• Transmission to a minor of image harmful to minors; person outside Florida transmits to a minor an image, etc., which is harmful to minors (s. 847.0138(3)).

Third degree felony. Level 5 offense.

• Repeat sexting; minor commits a sexting violation after being found to have committed a 1st degree misdemeanor sexting violation (s. 847.0141(3)(c)).

Third degree felony. Level 1 offense.

APPEARANCE RECORD

Tob4

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

11/4/13			
Meeting Date			
Topic Investigation, Prosecution & Punis	shment of Techno	ology-Facilta	Bill Number
			(if applicable)
Name Mark Perez			Amendment Barcode
Job Title Special Agent in Charge	god a Bar come ann ann angaga a grì 1875 le de la companion ann an 1878 le de la compa		(if applicable)
Address 2331 Phillips Road Street			Phone 850-410-8390
Tallahassee	FL	32302	E-mail markperez@fdle.state.fl.us
City	State	Zip	L Man
Speaking: For Against	✓ Information	on	
Representing Florida Department of I	Law Enforcemen	<u>t</u>	
Appearing at request of Chair: ✓ Yes	No	Lobbyist	registered with Legislature: ☐ Yes ✓ No
While it is a Senate tradition to encourage publimeeting. Those who do speak may be asked to		•	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this	s meeting.		S-001 (10/20/11)

CourtSmart Tag Report

Room: LL 37 Case: Type:

Caption: Senate Criminal Justice Committee Judge:

Started: 11/4/2013 4:02:06 PM

Ends: 11/4/2013 5:36:22 PM Length: 01:34:17

4:02:08 PM Senator Evers calls the meeting to order

4:02:12 PM roll call

4:02:17 PM quorum present

4:02:32 PM SB 162 by Senator Stargel **4:03:34 PM** Senator Stargel explains bill

4:04:16 PM Pamela Burch Fort, ACLU, waives in opposition **4:05:16 PM** Brian Pitts, Justice-2-Jesus, speaks on bill

4:11:08 PM Senator Stargel closes on bill

4:12:08 PM roll call on SB 162

4:12:28 PM SB 162 is reported favorable SB 238 by Senator Joyner Senator Bradley explains bill

4:14:03 PM Amendment 509154 by Senator Smith **4:14:38 PM** Amendment explained by Senator Bradley

4:14:47 PM Amendment adopted

4:14:54 PM Nancy Daniels waives in support
4:15:07 PM Brian Pitts waives in support
4:15:19 PM Amanda Fortuna waives in support

4:15:32 PM Senator Smith comments **4:15:54 PM** Senator Dean comments on bill

4:16:53 PM Senator Smith responds

4:18:01 PM Senator Dean with a follow-up

4:18:10 PM Senator Smith responds
4:18:42 PM Senator Bradley closes on bill
4:19:42 PM Senator Gibson moves for a CS

4:20:01 PM roll call on CS/SB 238

4:20:18 PM CS/SB 238 is reported favorable

4:21:19 PM Michael Crews, FL Dept of Corrections, presents on Fradulent Court Orders

4:28:07 PM Senator Gibson asks Mr. Crews about procedure

4:29:10 PM Secretary Crews answers

4:29:56 PM Lee Adams, FL Dept of Corrections, continues presentation on fradulent court orders

4:46:23 PM Senator Bradley asks Mr. Adams a question regarding procedure

4:47:25 PM Mr. Adams answers

4:47:32 PM Senator Bradley with a follow-up

4:48:31 PM Mr. Adams answers

4:48:54 PM Senator Simmons asks about other fradulent orders

4:49:51 PM Mr. Adams answers

4:49:57 PM Senator Simmons comments

4:50:15 PM Senator Bradley asks another question

4:51:16 PM Chief Adams responds

4:51:47 PM Senator Gibson asks about the process

4:52:46 PM Chief Adams answers

4:52:55 PM Senator Gibson with a follow-up

4:53:05 PM Chief Adams answers

4:53:12 PM Senator Gibson asks about change in processing

4:54:07 PM Chief Adams answers

4:54:18 PM Senator Gibson asks another question

4:55:16 PM Chief Adams answers

4:55:22 PM Chief Adams continues with presentation

5:00:19 PM Senator Simmons asks what is the best way to assure there is little room for error Senator Simmons asks what is being done and how can orders be better verified

5:04:00 PM Chief Adams answers

5:06:31 PM	Senator Dean makes a comment
5:07:32 PM	
	Senator Gibson asks about the process
5:08:15 PM	Chief Adams responds
5:08:22 PM	Chiefs Adams continues with presentation
5:10:21 PM	Senator Simmons asks what other states are doing regarding this issue
5:12:01 PM	Senator Evers comments
5:12:47 PM	Secretary Crews responds to Senator Simmons question
5:13:53 PM	Senator Evers comments
5:14:17 PM	Chief Adams continues with presentation
5:15:28 PM	Commissioner Bailey, FDLE, briefs committee on the ongoing investigation
5:22:54 PM	Jeff Ashton, State Attorney of the 9th Circuit, makes comment regarding new procedures
5:24:32 PM	Karen Rushing, Clerk of Courts, presents on the recent inmate escapes
5:32:00 PM	Mr. Ashton comments on presentation
5:33:01 PM	Senator Evers comments
5:33:34 PM	Mr. Ashton makes a suggestion
5:33:47 PM	Senator Evers responds
5:34:02 PM	Senator Altman moves to vote in favor of bills
5:35:02 PM	Senator Gibson makes a comment and asks about authentication
5:35:43 PM	Senator Evers responds
5:35:58 PM	Senator Gibson moves we rise